AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. GM REPORT / UPDATE
   3.1 GPA
   3.2 GWA

4. COMMUNICATIONS
   4.1 Public Comments (2 min. per person)

5. LEGAL COUNSEL

6. NEW BUSINESS
   6.1 GPA
      6.1.1 Financials
      6.1.2 Resolution 2016-37 Land Acquisition for Combined Cycle Plant
   6.2 GWA
      6.2.1 Financials
      6.2.2 Resolution 40-FY2016 Approval of Contract to American International Supply Inc. for Wet Barrel Fire Hydrants
      6.2.3 Resolution 41-FY2016 Approval of Ground Water Well D-Series Rehabilitation Improvement Project
      6.2.4 Resolution 42-FY2016 Relative to Southern SSES Rehabilitation Improvements Project
      6.2.5 Resolution 43-FY2016 Approval of GWA New Laboratory Construction Project

7. OLD BUSINESS

8. ANNOUNCEMENTS
   8.1 Next CCU Meetings: Work Session: GPA 7/19, GWA 7/20; Meeting 7/26

9. EXECUTIVE SESSION
   1.0 Personnel Matters

10 ADJOURNMENT