

SUNNYSIDE DIVISION BOARD OF CONTROL  
MEETING OF THE BOARD OF DIRECTORS

February 6, 2018

1:30 PM

**AGENDA**

- 1 Call to Order
- 2 Approve the January 9, 2018 Meeting Minutes
- 3 Declare Emergency - Rattlesnake Ridge Slide
- 4 Staff Reports
  - A. Assistant Manager - Operations
    - a. Water Supply Report
  - B. Assistant Manager - Engineering
    - a. ELIPS Project
  - C. Manager/ Secretary / Treasurer's Report
    - a. Financial Report
      - i. Vouchers
- 5 New Business
- 6 Other Business
- 7 Adjourn