



Board Meeting Agenda

April 18, 2019

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on March 20, 2019

Staff Reports:

1. Construction and Operation Report
2. Financial Report

Old Business:

1. Newberry Shores / Bedford Way Flow Diversion
2. Pioneer Tank Improvements

New Business:

1. SCSPD Leadership Program - May 16, 2019

Annual Agenda Item:

1. Budget - Fiscal 2019 (Draft)
2. Rates and Tap Fees - Fiscal 2019 (Draft)

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: