



## **AGENDA**

### **ADJOURNED STUDY SESSION**

**February 6, 2019**

**10:00 AM**

DIRECTORS PRESENT: McBride ☐ Burke ☐ Morris ☐ Ryan ☐ Williams ☐

PUBLIC COMMENTS

#### DISCUSSION ITEMS

1. Two-Year Contract Services Agreement with Kemira Water Solutions, Inc. for Delivery of Bulk Ferric Chloride and Ferric Sulfate to Canyon Lake Water Treatment Plant and Back Basin Groundwater Treatment Plant
2. Surplus Property to be Sold at Auction
3. 2018 Grants Update
4. Second Quarter FY 2018 & 2019 Customer Service Department Performance Measures
5. Project Updates
6. Board Committee Updates
7. Other
8. Adjournment

To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951)674-3146, extension 8223 at least 48 hours before the meeting.