

**SHORELINE WATER DISTRICT  
REGULAR MEETING AGENDA  
Tuesday, January 5, 2010 @ 3:00 p.m.**

<b><u>ITEM/SUBJECT</u></b>	<b><u>ACTION</u></b>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT: .....	Public Invited to Attend
3. APPROVAL OF MINUTES: .....	December 15, 2009 Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. NEW/OLD BUSINESS:	
A. Election of Officers.....	Approve
B. Draft Public Relations Cost Proposal .....	Presentation
C. BHC – 25 <sup>th</sup> Ave NE Project .....	Presentation
D. Mark Ralph Requests to Meet with Board Regarding Property Taxes .....	Discuss
E. Resolution 2010.01.01 Adopting the 2010 Maintenance & Operations Budget .....	Approve
6. MANAGER’S REPORT	
A. Project Status.....	Update
B. Developer Status.....	Update
C. Miscellaneous	
7. LEGAL REPORT:	
8. COMMISSIONER'S REPORT:	
9. EXECUTIVE SESSION:	
10. FOR THE GOOD OF THE ORDER:	
11. NEXT MEETING:            January 19, 2010	
12. ADJOURN:	

**UPCOMING DATES**

*January 2010*

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Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 <i>CLOSED</i>	2
3	4	5 <i>Comm. Mtg.</i>	6	7	8	9
10	11	12 <i>Public Meeting 7PM</i>	13	14	15	16
17	18 <i>CLOSED</i>	19 <i>Comm. Mtg.</i>	20	21	22	23 <i>Comm. Workshop</i>
24	25	26	27	28	29	30
31						

*February 2010*

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Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 <i>Comm. Mtg.</i>	3	4	5	6
7	8	9	10	11	12	13
14	15 <i>CLOSED</i>	16 <i>Comm. Mtg.</i>	17	18	19	20
21	22	23	24	25	26	27
28						