

Marsha Water Supply Corporation
Board of Directors
Agenda

Tuesday 21 January 2020
6:30pm ----- Comfort Suites conference room

*This is an open meeting, held per Government Code chapter 551.
Notice must be published 72 hours before the meeting, per Government Code 551.041*

- | item | seq | topic |
|------|-----|---|
| | 1. | Call to order |
| | 2. | Comments from the Public - <i>time limit is 3 minutes each speaker</i> |
| | 3. | Adopt the agenda |
| | 4. | R/A - Meeting Schedule for 2020 |
| | 5. | R/A - Director Attendance Pay Policy |
| | 6. | R/A - Credentials Committee Compensation |
| | 7. | R/A - Officer Salary Resolutions |
| | 8. | Discussion - Corporate Update and Status,
includes Officer Reports, Operator Update,
Customer Contacts, Committee Reports, and Directors |

Proposed Consent Agenda

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|--|-----|---|
| | 9. | Report - Financials |
| | 10. | Report - Water Usage |
| | 11. | Meeting Minutes for previous meetings
are not available at this time |

Note: R/A - Discussion Review/Approve