

**ICR WATER USERS ASSOCIATION**  
**Board of Directors Meeting, ICR Pump House**  
March 26, 2013 Meeting Agenda

Draft

<u>Call to Order</u>	Meyer	9:00 am
<u>Roll Call of the Board</u>	Board	
<u>Board approval of the 03/26/2013 Agenda</u>	Board	
<u>Review / Approval Minutes of 02/26/2013 Meeting</u>	Board	

Reports

- |  |           |         |
|--|-----------|---------|
| • <u>Operator's Report</u>                 | Carpenter | 9:10 am |
| ○ Leak in Preserve                         |           |         |
| • <u>Financial Report</u> (February, 2013) | Sullivan  | 9:30 am |
| ○ Financial Report and Financial Summary   |           |         |
| ○ Allocation to Reserve Accounts           |           |         |
| ○ Delinquencies?                           |           |         |

Committee Reports

- |                                      |         |          |
|--------------------------------------|---------|----------|
| • ARC Report                         | McGowan | 9:50 am  |
| • Operations Committee               | Meyer   | 9:55 am  |
| ○ Water Use Reports (February, 2013) |         |          |
| • Molly Way Status Committee         | Stoner  | 10:05 am |
| ○ Settlement Agreement Status        |         |          |

Old Business

- |                                    |        |          |
|------------------------------------|--------|----------|
| • Review Action Items              | Stoner | 10:10 am |
| • Best Management Practices (ACC)  | Stoner | 10:20 am |
| • Whispering Canyon Phase 5, 6 & 7 | Meyer  | 10:25 am |

New Business

- |                               |          |          |
|-------------------------------|----------|----------|
| • Website                     | Anderson | 10:40 am |
| • Engineering Firm Engagement | Meyer    | 10:45 am |
| • Pending Actions?            | All      | 10:55 am |

Public Comments Session 10:xx am

Adjourn

<u>Board of Directors</u>	<u>Phone</u>	<u>email</u>
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