



AGENDA  
Board of Directors  
May 10, 2007  
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda
- 9:02 3. Meetings Scheduled
  - a. May 17, 2007, 9:00 a.m. – Special Meeting on On-Calls and SIB Financing
  - b. May 31, 2007, 10:00 a.m. – Regular Meeting
  - c. June 7, 2007, 9:00 a.m. – Work Study on Project Schedule – Valley Projects
  - d. June 28, 2007, 10:00 a.m. – Regular Meeting
- 9:05 4. Drainage Facility Planning Review – Review of Projects on the West Mesa (m/o)
- 10:05 5. Unfinished Business
- 10:10 6. New Business
- 10:15 7. Items from the Floor / Public Comment
- 10:20 8. Adjourn