

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, April 3, 2014**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JANUARY 2, 2014
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR JANUARY 30, 2014, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION AND POSSIBLE APPROVAL OF THE OWRB MONITORING CONTRACT.
4. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH TETRA TECH TO DESIGN INSTALLATION OF SECOND PUMP, MOTOR AND DRIVE AT THE SDOX SYSTEM.

C. DISCUSSION

5. GENERAL MANAGER'S REPORT
6. LEGAL COUNSEL REPORT
7. CORRESPONDENCE
8. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

CANCELLED