

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

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

**TIME: 6:30 P.M.
THURSDAY, APRIL 5TH, 2012**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

- 1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, MARCH 1ST, 2012**
- 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR MARCH 31ST, 2012, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

B. ACTION:

- 3. CONSIDERATION OF 2012 AGREEMENT WITH OWRB TO PERFORM WATER QUALITY MONITORING**
- 4. CONSIDERATION OF EMPLOYEE CLASSIFICATION PLAN PREPARED BY DISTRICT MANAGER**
- 5. DECLARATION OF SURPLUS EQUIPMENT**
 - **1989 FORD F350**
- 6. CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION, PURSUANT TO TITLE 25 O.S. SECTION 307 B.4. THE EXECUTIVE SESSION WOULD BE FOR THE PURPOSE OF CONDUCTING CONFIDENTIAL COMMUNICATIONS WITH THE ATTORNEY FOR THE DISTRICT CONCERNING ITS CLAIM REGARDING THE MATTER OF THE STATE OF OKLAHOMA, DEPARTMENT OF ENVIRONMENTAL QUALITY NOT MEETING THE REQUIREMENTS OF ITS JUNE 1, 2007 AGREEMENT WITH THE DISTRICT AND FOR THE DISTRICT'S CLAIM AGAINST THE CITY OF NORMAN FOR NON-PAYMENT OF SUPPLIED WATER**

C. DISCUSSION

- 7. DISTRICT MANAGER'S REPORT**
- 8. LEGAL COUNSEL REPORT**
- 9. CORRESPONDENCE**
- 10. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**

D. COMMITTEE/S

- 11. PERFORMANCE REVIEW COMMITTEE:**
 - **JOHNNY TAYLOR, KEVIN ANDERS, AND ROGER FRECH**