

**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, MAY 3RD, 2012**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

- 1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, APRIL 5TH, 2012**
- 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR APRIL 30TH, 2012, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

B. ACTION:

- 3. CONSIDERATION OF APPROVING C.H. GUERNSEY & CO. PROPOSAL TO EVALUATE PARKER RESERVOIR AS AN ADDITIONAL NON-REUSE WATER SUPPLY ALTERNATIVE FOR THE LAKE THUNDERBIRD WATER REUSE FEASIBILITY STUDY**
- 4. CONSIDERATION OF EMPLOYEE CLASSIFICATION PLAN PREPARED BY DISTRICT MANAGER**
- 5. 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**
- 6. CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE DISTRICT MANAGER PURSUANT TO TITLE 25 OKLAHOMA STATUTES SECTION 307 B. 1.**

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**