

**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 4th, 2013**

**DRAFT**

**A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, MARCH 7<sup>TH</sup>, 2013
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR MARCH 31<sup>ST</sup>, 2013, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

**B. ACTION:**

3. CONSIDERATION OF REVISED BUDGET FOR FY13.14
4. CONSIDERATION OF FINAL REPORT ON WATER QUALITY MONITORING FROM OWRB
5. CONSIDERATION OF REDUCING THE UNFUNDED LIABILITY OF THE DEFINED BENEFIT PLAN

**C. DISCUSSION**

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