

**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, May 1, 2014**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, MARCH 6, 2014
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR MARCH 31 AND APRIL 30, 2014, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION AND POSSIBLE APPROVAL OF 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.
5. CONSIDERATION AND POSSIBLE APPROVAL OF MATCHING FUNDING FOR CONSTRUCTION OF FISHING DOCK NEAR THE DEAD END OF ALAMEDA DR.
6. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION NOMINATING GENERAL MANAGER TO SERVE ON THE BOARD OF DIRECTORS TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND.
7. CONSIDERATION OF DRAFT STRATEGIC PLAN.

C. DISCUSSION

8. GENERAL MANAGER'S REPORT
9. LEGAL COUNSEL REPORT
10. CORRESPONDENCE
11. 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)