

**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, March 3, 2016**

**A. CALL TO ORDER**

**B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**

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

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JANUARY 7, 2016.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT AND PAYMENT OF CLAIMS.
3. PRESENTATION FROM TOM KNUTSON REGARDING HIS EXPERIENCE WITH TITLE TRANSFER IN NEBRASKA.

**D. ACTION:**

4. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN NORMAN AND MIDWEST CITY FOR SURPLUS WATER.
5. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF THE PROPOSED 2016-2017 BUDGET.
6. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACTOR TO PROVIDE SAMPLING AND ANALYSIS

**E. DISCUSSION:**

7. WATER REUSE PROJECT STATUS REPORT: MEETING UPDATES, MINUTES AND/OR CORRESPONDENCE TO BE DISCUSSED
8. TITLE TRANSFER PROJECT STATUS REPORT: MEETING UPDATES, MINUTES AND/OR CORRESPONDENCE TO BE DISCUSSED
9. GENERAL MANAGER'S REPORT
10. LEGAL COUNSEL REPORT
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)

**F. ADJOURN**