

**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, September 8, 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 JULY 7, 2016.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JUNE 2016 AND JULY 2016 AND PAYMENT OF CLAIMS. (THE JULY 7, 2016 BOARD MEETING WAS CANCELLED)
3. RECOGNITION OF JIM BENNETT'S SERVICE TO THE DISTRICT
4. PRESENTATION FROM GARVER OF PHASE II & PHASE III REUSE PILOT PLAN

D. ACTION:

5. ELECTION OF OFFICERS
6. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF GENERAL MANAGER POSITION DESCRIPTION.
7. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF ENGAGEMENT LETTER FROM FINLEY AND COOK CERTIFIED PUBLIC ACCOUNTANTS FOR ANNUAL AUDIT, FY 15-16.
8. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF TEMPORARY WATER CONTRACT WITH BUREAU OF RECLAMATION AND ASSOCIATED CONTRACT WITH CITIES FOR WATER USE FROM THUNDERBIRD FLOOD POOL TO PROVIDE ADDITIONAL WATER TO USER CITIES.
9. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF THE RENEWAL CONTRACTS FOR EACH CUSTOMER CITY.

E. DISCUSSION:

10. WATER REUSE PROJECT STATUS REPORT: MEETING UPDATES, MINUTES AND/OR CORRESPONDENCE TO BE DISCUSSED.
11. TITLE TRANSFER PROJECT STATUS REPORT: MEETING UPDATES, MINUTES AND/OR CORRESPONDENCE TO BE DISCUSSED
12. GENERAL MANAGER'S REPORT
13. LEGAL COUNSEL REPORT
14. 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