PWCSA BOARD OF DIRECTORS
Meeting Agenda – October 8, 2020
6:45 PM
BOARD ROOM

1. GENERAL MATTERS
   a) Consideration of Approval of Minutes of September 10, 2020 Meeting
   b) Consideration of Announcements by Staff
   c) Citizens’ Time

2. PRESENTATIONS
   a) NACWA Platinum 11 Award

3. ACTION MATTERS
   None

4. DISCUSSION
   a) Collection Policy (Tenant Deposits, Liens and Payment Plans)

5. GENERAL MANAGER’S REPORT

6. ATTORNEY’S TIME

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. ADMINISTRATIVE REPORTS
   a) CIP Status Report
   b) H. L. Mooney Plant Performance Report
   c) Monthly Financial and Operational Report

9. CLOSED MEETING

10. ADJOURNMENT