



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION

7:30 a.m.
District Board Room
Tuesday, March 20, 2018

DISCUSSION ITEMS

- WISE Water Delivery – John Kaufman

PRESENTATIONS

- No items

PLANNING AND ENGINEERING ITEMS

- No items

ADMINISTRATION ITEMS

CWSD 112
Adopt Resolution 18-112 amend District's investment policy

WATER RESOURCES

CWSD 113
Adopt Resolution 18-113 authorize the General Manager to enter into a contract purchase order with _____ for facility irrigated landscape maintenance, and authorize the General Manager to enter into a contract purchase order with _____ for facility native landscape maintenance.

OPERATIONS

CWSD 114
Adopt Resolution 18-114 approval of an appropriation for the 2018 Water Treatment Plant Utility Plan and authorize the General Manager to enter into a consulting services agreement with HDR Engineering Inc. to develop the Water Treatment Plant Utility Plan.

ROUTINE APPROVALS

CWSD 115
Ratify February 2018 cash and investment transactions (including expenditures)