

**WATER BOARD OF TRUSTEES
Special Meeting**

June 6, 2014

5:00 PM

Location: 1208 South 7th St.

Agenda

1. Approve Agenda.
2. Discussion and Consideration of Possible Employment Contract for General Manager.
3. Confirmation of Authorization to Proceed with Legal Action in the Matter of Removal of Board Member Errin Keltner.
4. Adjourn.