1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – November 24, 2009
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 09-20 re: Application for Additional Credited Service – Gwyn Belcher
   B. Request to Approve – YCUA / DWSD Water Contract Amendment – Larry R. Thomas
   C. Fund Balance Report – Larry R. Thomas
   F. Attorney’s Report – Thomas E. Daniels
   G. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: December 9, 2009