1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – November 18, 2015
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 15-11 Approving Refunding Contract and Authorizing Not-to-Exceed $5.8 Million 2016 Refunding Bonds – Tom Colis and Jeff Castro
   B. Request to Approve – Additional Work re: Interceptor Sanitary Sewers Inspection in the Amount of $87,000 (Restricted Funds Account No. 902-169) – Scott D. Westover
   C. Fund Balance Report – Dwayne Harrigan
   F. Attorney’s Report – Thomas E. Daniels
   G. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: December 9, 2015