I. Call to Order................................................. John Chaney
   Roll Call of Directors................................. John Chaney
   Approve Agenda........................................
   Approve Minutes of December 12, 1995 AJ - DF - passed

II. Election of Officers................................. John Chaney
    Chairman of the Board of Directors/
    President of the Authority
    Chairman Pro Tem of the Board of Directors/
    President Pro Tem of the Authority
    Secretary
    Treasurer

III. Passing of the Gavel

IV. Resolution 1996-1 Establishing Notice of Meetings

V. Resolution 1996-2 Designation of Official Newspaper(s)

VI. Resolution 1996-3 Designation of Legal Holidays

VII. Tree Farm Pond Project................................ Boyle
     Development

VIII. Legal Counsel........................................ Bernad Metzgar
      CWD Turnover Update

IX. Treasurer's Report
    Approve Expenditures 11/1/95-11/30/95 AJ - JD - passed
    Approve Treasurer's Report 11/30/95 AJ - JD - passed
    Approve Expenditures 12/1/95-12/31/95 AJ - JD - passed
    Approve Treasurer's Report 12/31/95 AJ - passed
    Approve Audit Report AJ - BF - passed

X. Supplemental Agreement with Easterling
    & Associates......................................... Robert Garman
XI. Venada Update ................................. Mike Castillo/
                  Robert Garman

XII. Executive Engineer’s Report ..................... Robert Garman
    Bond Project Update
    Personnel Policy Topics

XIII. Chairman’s Report ............................

XIV. Other Business.................................

XV. Directors Comments

XVI. Public Forum

XVII. Closed Session - Property Negotiations and Personnel Matters

XVIII. Resume Open Session

XIX. Adjournment

[Handwritten notes:
phone #’s -
relay phone messages -
do not call #’s -]