I. Call to Order........................................William C. “Dub” Yarbrough
   Roll Call of Directors
   Approve Agenda

II. Secretary’s Report......................................................Bill Joiner
   Approve Meeting Minutes from February 1, 2000 (h/o)

III. Treasurer’s Report..................................................James Dorn
   Approve Expenditures 8/1/99 – 8/31/99 (m/o)
   Approve Treasurers Report 8/31/99 (m/o)
   Approve Expenditures 9/1/99 – 9/30/99 (m/o)
   Approve Treasurers Report 9/30/99 (m/o)

IV. Legal Counsel Report............................................Bernard Metzgar
   Discussion/Action on Section 457 Deferred Compensation Plan/Resolution
   2000-5 (h/o)

V. Executive Director Report...........................................David Stoliker
   a.) Approval/Action on the Tree Farm Pond Study (m/o) w/Clint Dodge, L/H
   b.) Leedshill/Herkenhoff Task Order 2000-1-L/H (m/o).........”
   c.) Tree Farm Pond Land Acquisition Update (m/o)..............”
   d.) Approval/Action on July/August 1999 Storm Summary Report (m/o)
   e.) Approval/Action Telecommuting Policy (m/o)
   f.) Approval/Action Appraisers RFP Selection (m/o)
   g.) Approval/Action Bookkeeper/Accountant Contract (h/o)
   h.) Approval/Action Part-time Employee Pro-Rated Sick Leave (m/o)

VI. Chairman Report..................................................William C. “Dub” Yarbrough

VII. Director’s Comments

VIII. Other Business

IX. Public Forum

X. Closed Session
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A. Pending Litigation on the Dam 4 to 1 Pipeline Project – Tapia Solomon Case.
B. Potential Litigation on Dams 4 to 1 Pipeline Project.
C. Potential Litigation on Urban Pond 4

XI. Resume Open Session

XII. Adjournment