



## **Other Business**

### **Review Draft Agenda for September 17, 2012 Regular Board Meeting**

General Manager David Stoldt reported that Discussion Item 16 -- Discuss Contingency Planning for Desalination Project Alternatives, was added to the September 17 agenda at the direction of the Chair and Vice Chair. Additionally, Mr. Stoldt reported that the Water Supply Planning Committee will be discussing this topic at its September 11, 2012 meeting. No additional changes were made to the agenda.

### **Adjournment**

The meeting was adjourned at 3:45 PM.

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