

**Pinery Water and Wastewater District
Regular Board Meeting
Wednesday January 11, 2012**

Opening: 6:00 P.M.

Presiding: Robert Chapman

Minutes of the December 14, 2011 Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Items for Board Action and Discussion

- Resolution 2012-1 Establishing Regular Meeting Times, Locations for Posting of Notices
- Resolution 2012-2 Regarding May 8, 2012 Regular Special District Election
- WISE Letter of Intent
- Proposal from CH2M Hill for WISE Water Planning

Reports

- Attorney's Report
- Accountant's Report
- Treasurer's Report
- District Manager's Report
 - ✓ Projects Update
 - ✓ WISE Update
 - ✓ Water Rights Update