

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL *BEB*
DATE: NOV. 23, 2007

AGENDA ITEM
E-1
NOV. 28, 2007

RECEIVE DRAFT WATER & SEWER MASTER PLAN

ITEM

Receive Draft Water and Sewer Master Plan and set hearing to consider tentative adoption [RECOMMEND ADOPTION].

BACKGROUND

Staff distributed the Draft Plan to your Honorable Board at the 11/14/07 Board Meeting. A review copy of the Draft is available at the office and a review copy has been posted on NCSD's Website (www.NCSD.CA.GOV)

Larry Kraemer and Jeff Spannbaauer from Cannon will present these materials to your Honorable Board and answer questions.

RECOMMENDATION

The intent of this item is to provide sufficient information to your Honorable Board so that you can edit the Draft Plan and set a hearing to consider tentative adoption. Staff requests that the Board set such a hearing for the 1/9/08 Meeting.

ATTACHMENT – NONE

NOTE: PLEASE BRING YOUR COPY OF THE PLAN TO THE BOARD MEETING.

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