



PASO ROBLES WASTEWATER AUTHORITY

*to provide a safe and healthy environment for the community*

**Board of Commissioners Meeting Agenda  
September 9, 2014. 5:30 p.m.  
@ Chet Dotter Senior Complex Community Room  
801 28<sup>th</sup> St. Paso Robles, CA**

---

1. **Public Comment**
2. **City Liaison Report** -informational
3. **Consent Agenda:**
  - a) Approval of August 12, 2014 meeting minutes -informational / action
  - b) Fiscal: June 2014 -preliminary
4. **Director's Summary Report:** - informational /discussion
  - a. See attached Summary Report
5. **Old Business:**

Ad Hoc Committee (did not meet) -informational
6. **New Business:**
  - a. Sheryl Bragg last meeting as Commissioner -discussion
  - b. Director of Property Management – Liz Lopez Byrnes -Introduction
  - c. Candidates for Sherryl Bragg replacement- Jorge and Eloise Soto –possible candidates -informational
  - d. Open house on Friday September 12<sup>th</sup>
7. Agenda items for October: AHPR meeting
8. Next Scheduled Meeting: Next scheduled meeting will be October 14, 2014.  
Suggest moving meeting to October 21 due to Dave Cooke vacation schedule.

**Attachments:**

- 3a: August 12, 2014 Minutes
- 3b: June Financials
- 4a: Director Summary Report