

The special meeting of October 7, 2011 was called to order at 1:02 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Mr. John Ghilarducci and Mr. Nihat Dogan of FCS Group presented information to the Board regarding the new rate study.

The Board scheduled a special meeting for Thursday, October 20, 2011 at 2:00 p.m. with FCS Group to discuss the general facilities charges.

The Board discussed the upcoming rotary luncheon taking place on Tuesday, October 11, 2011 at the District office.

NEXT MEETING: October 11, 2011

ADJOURN: The meeting adjourned at 3:20 p.m.

COMMISSIONERS