

Bill Zoslocki, Chairman, City of Modesto
Stu Gilman, Vice Chairman, MID
Nick Blom, MID
Mani Grewal, City of Modesto

**DOMESTIC WATER POLICY COMMITTEE
MODESTO IRRIGATION DISTRICT
1231 Eleventh Street, Modesto, California
October 3, 2019
8:30 a.m.
AGENDA ITEMS**

THE PUBLIC IS INVITED TO COMMENT ON ANY ITEM, WHICH IS LISTED ON THE AGENDA AT THE TIME THAT ITEM IS BEING DISCUSSED. ANY PERSON WISHING TO ADDRESS THE COMMITTEE WILL BE LIMITED TO 5 MINUTES UNLESS PRIOR ARRANGEMENTS HAVE BEEN MADE OR UPON THE CONSENT OF THE COMMITTEE CHAIR.

Item

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVE MEETING MINUTES – JULY 11, 2019
5. ELECTRICAL OUTAGE UPDATE & FINDINGS
6. APPROVE 2020 O&M AND CAPITAL BUDGET FOR DOMESTIC WATER
7. DOMESTIC WATER PROJECT UPDATE
8. REVIEW AND TAKE POSSIBLE ACTION ON FREQUENCY OF COMMITTEE MEETINGS
9. PROPOSED FUTURE POLICY COMMITTEE MEETINGS
10. ADJOURNMENT