## DOMESTIC WATER POLICY COMMITTEE MODESTO IRRIGATION DISTRICT 1231 Eleventh Street, Modesto, California April 4, 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. <u>ROLL CALL</u>
- 3. ELECTION OF OFFICERS
- 4. <u>PUBLIC COMMENT</u>
- 5. <u>APPROVE MEETING MINUTES JANUARY 17, 2019</u>
- 6. <u>DOMESTIC WATER PROJECT UPDATE</u>
- 7. PROPOSED FUTURE POLICY COMMITTEE MEETINGS
  - July 11, 2019, MID BOARD ROOM 8:30 A.M. 9:30 A.M.
  - October 3, 2019, MID BOARD ROOM 8:30 A.M. – 9:30 A.M.

8. ADJOURNMENT