

**Pinery Water and Wastewater District
Regular Board Meeting
Wednesday March 12, 2014**

Opening: 6:00 P.M.

Presiding: Robert Chapman

Minutes of the February 12, 2014 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Items for Board Action and Discussion

- Resolution 2014-08 Resolution Opposing the Public Trust Doctrine
- Discussion / Direction regarding the May 6, 2014 Regular Special District Election
- Air / Vac Valve Replacement Program

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report