1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - March 21, 2012

4. PROCLAMATIONS AND AWARDS
   A. Quarterly Employee Awards

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - May 23, 2012 at 5:00 pm
   B. 2011 Water Quality Report

7. INTRODUCTION (FIRST READING) OF LEGISLATION
   A. WUA R-12-9 Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2013 to Meet Five-Year Goals
   B. WUA R-12-10 Appropriating Funds for Operating the Water Authority for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
   C. WUA R-12-11 Appropriating Funds for the Capital Implementation Program for the Water Authority for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
   D. WUA R-12-12 Authorizing an Agreement with Eagle Vista LLC for the 9641 Eagle Ranch Road Apartment Complex for Water and Sewer Service

8. CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)
9. APPROVALS

A. WUA R-12-7  Adopting the Drought Management Strategy as the Water Authority's Drought Management Policy

10. OTHER BUSINESS

A. KAFB Jet Fuel Spill Remediation Status Report
B. New Water Conservation Goal
C. Water Loss - Non Revenue Water Presentation

11. ADJOURNMENT