

**Directors**

Stephan D. Moore, President  
Michael Ostrom, Vice-President  
Kevin Stevens  
Randy Owens  
Sam Fonzi

**Secretary –Manager**

Teresa Tanaka

**LINDEN COUNTY WATER DISTRICT**

**A G E N D A**

**6:00 p.m. – February 14, 2002**  
**District Office – 18243 E. Highway 26**  
**Regular Board of Trustee Meeting**  
**Linden, CA. 95236**

**NOTE: TIME CHANGE FOR THIS MEETING ONLY**

**Call to Order**

**Roll Call**

**Public Comment**

**Agenda Items:**

- 1. Approval of January 10, 2002 minutes**
- 2. Financial Report**
  - a. Warrant Listing**
  - b. Revenue/Expenditure Report**
- 3. New Business**
  - a. Resolution 02-01, Commercial Rate Structure  
(Tanaka-Discussion/Action)**
  - b. Amend the 2001-2002 Budget Utilities Appropriation  
(Tanaka-Discussion/Action)**
- 4. Old Business - none**
- 5. Correspondence**
- 6. Manager's Report**
- 8. Committee Report**
- 9. Adjournment**