FOLLOW-UP

Regular Meeting November 6, 2000 9:00 a.m.

ITEM

- 1. <u>Discussion of Public Hearing Rates on November 13, 200</u>0
 - Public Hearing Notice
 (Reviewed hearing notice and rates advertised; discussed proposed rates and procedure for public hearing)
 - b. Agreement with Stan Moran
 (Reviewed draft agreement; staff requested to revise
 proposed agreement for possible approval at the November
 13, 2000 meeting)

Mr. Coake

- 2. <u>Other Matters</u> (None)
- Adjournment
 (Adjourned to reconvene on November 13, 2000 for regular meeting)

November 3, 2000

TO: PSA Board of Directors

FROM: Staff

SUBJECT: Discussion of Public Hearing on Rates November 13, 2000

<u>Enclosed</u> please find a copy of the Public Hearing notice advertised September 10 & September 17 and a draft copy of the agreement with Stan Moran. Updates on these matters will be discussed by staff at the November 6, 2000 meeting.

Enclosure

PMH/trs