

**CLAY ROANE PSD**  
**DISTRICT MONTHLY MEETING AGENDA**

MAY 14, 2026- THURSDAY 6 PM  
VIA ZOOM WEBSITE

- I. Call meeting to order-**
- II. Attendance Taken-**
- III. Motion to approve previous minutes**
- IV. System Operations-**
  - A) Water Project updates – Phase 1 A project-  
Approval of IJDC submittal for Phase 1 B,  
Little Lefthand project**
  - B) Approval of Monthly Payment Resolutions**
  - C) Approval of Monthly Reports**
  - D) Approval of Monthly Billing Adjustments**
  - E) Approval of 2026-2027 Budget**
  - F) Water rates discussion**
  - G) Manager’s Report**
- V. Public Presentations-**
- VI. Motion of Adjournment-**