

**AGENDA FOR MEETING OF THE BOARD OF  
DIRECTORS OF THE PEARL RIVER VALLEY WATER  
SUPPLY DISTRICT HELD AT THE DISTRICT'S  
MAIN OFFICE, 115 MADISON LANDING, RIDGELAND MS  
AT 9:30 A.M. ON THURSDAY, JUNE 16, 2016**

1. Opening prayer
2. Pledge of Allegiance – W. C. Gorden
3. Request for acceptance of Minutes from the regular meeting held on May 19, 2016 (Tab 1)
4. Commissioning of Reservoir Police Officer candidate, Robert Lee Sanders. (Tab 2)
5. Committee Recommendations:
  - Budget and Finance Committee: (Tab 3)
    - I. Discussion of infrastructure improvements.
  - Shoreline Development and Environmental Quality Committee: (Tab 4)
    - I. Approval to revision to Plat of Gardens of Windward Bluff lots 40, 41, 42, 43, 44 and 45.
    - II. Approval of repurposed scope MOU with MS Department of Transportation for access improvements.
    - III. Approval of MS Department of Wildlife, Fisheries, and Parks' littoral survey proposal for 2017.
    - IV. Discussion of Resolution of West Rankin Utility Authority concerning termination of agreement with the City of Jackson.
  - Parks Policy Committee: (Tab 5)
    - I. Approval of Change Order No. 2 for Timberlake Campground Expansion contract with Southern Rock, LLC.
    - II. Approval of MS Department of Environmental Quality Grant for recycling bins.
    - III. Approval of engineering contract for infrastructure improvements to Timberlake Campground and Lakeshore Park.
  - Audit Committee: (Tab 6)
    - I. Approval of three staff and three board members to attend Lower Pearl River Conference "March 2016 Flood" to be held June 21, 2016 in Slidell, LA.
    - II. Approval of Per Diem and Travel Report for May 2016.
    - III. Approval of Cash Balance Report.
    - IV. Approval of June 2016 Docket.
    - V. Discussion of FY 2018 Budget
6. Committee Minutes and Miscellaneous Correspondence (Tab 7)
7. Executive Director's comments (Tab 8)
8. Executive Session:
  - Discussion of contract negotiations – personnel.
  - Discussion of current settlement of litigation and pending forfeiture action.
9. Next Regular Meeting July 21, 2016 at 9:30 a.m. at the main office of PRVWSD
10. Meeting adjourned