

**Special Meeting of the Membership of Surfside Homeowners
Water Use Efficiency Presentation
February 21, 2015**

Board Members Present: Kirby Smith, James Flood, John Williams, Chris Hanson, David Olson, Larry Amundson, Don Sheldon, Jim Romaggi, and Valerie Harrison via speakerphone

Staff Present: Laura Frazier, Kimber Holtermann, Bill Neal and Gil Gonzalez

Call to Order:

Kirby Smith called the meeting to order at 9:00 a.m.

Water System Manager Bill Neal gave a slide presentation on the Water Use Efficiency Program.

Comments were taken from the floor after the presentation. See WUE comments in the 2015 Water System Plan.

Adjourn: 10:30 a.m.