

Regular Meeting

January 26, 2006

6:00 P.M.

I. CALL TO ORDER/FLAG SALUTE

II. ROLL CALL

III. APPROVAL OF MINUTES: 1-12-06

IV. APPROVAL OF AGENDA (Additions/Deletions)

V. CITIZENS COMMENTS

VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

VIII. ACTION ITEMS

	Dept	Lead
8. Special District Institute - 2006 Governance Workshop	ADMIN	PGH
9. 2006 American Water Works Association-Water Environment Federation (AWWA-WEF) Joint Management Conference	ADMIN	PGH
10. 2006 American Water Works Association (AWWA) Customer Service and Information Technology Conference	ADMIN	PGH
11. 2006 Water/Wastewater Operations Workshop (WOW) Conference	ADMIN	PGH
12. 2006 Association of Metropolitan Sewer Agencies Conference	ADMIN	PGH
13. Pacific Highway South Water Main Relocation (WSDOT Phase) - Construction Management Consultant Scope & Fee	ENGR	JDL
14. IUOE Contract Proposal	ADMIN	DTP

IX. INFORMATION ITEMS

	Dept	Lead
1. Lloyd Development - Sewer Service	ADMIN	SHP
2. Potential East North Lake Sewers - Preliminary Design & Costs	ENGR	JDL
3. Board Procedures/Code of Ethics Review	ADMIN	SHP

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

1. General Counsel	2. Director of Finance and Information Systems
3. Engineering Manager	4. General Manager

XII. EXECUTIVE SESSION/CLOSED SESSION

1. Collective Bargaining	2. Performance Reviews; General Manager, General Counsel
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XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

1. Board Meeting of 2/23/06; Consider Cancelling	2. Amendment #4 to 1999 Comp WW System Plan-Adoption
3. Board Procedures/Code of Ethics Review	4. Board Procedures/Code of Ethics - Approval
5. Reclamation Feasibility Study - C.O. #1	6. CIP/Budget and Status Report

XIV. ADJOURNMENT