

Regular Meeting

February 23, 2006

6:00 P.M.

I. CALL TO ORDER/FLAG SALUTE

II. ROLL CALL

III. APPROVAL OF MINUTES:

IV. APPROVAL OF AGENDA (Additions/Deletions)

V. CITIZENS COMMENTS

VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
1. Pacific Highway South Water Main Relocation-Phase II - Progress Payment to City	ENGR	JDL

VIII. ACTION ITEMS

	Dept	Lead
23. Vehicle Purchases; Replacements for Units 14, 403, 406	FOPS	ELY
24. Service Renewals Contract Approval	FOPS	ELY
25. Water Inventory Contract	FOPS	ELY

IX. INFORMATION ITEMS

	Dept	Lead
1. Computer Maintenance Management System (CMMS)	FOPS	ELY

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. 2 Grievances

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

- | | |
|--|--|
| 1. Potential East North Lake Sewers-Funding Approval | 2. Reclamation Feasibility Study - C.O. #1 |
| 3. Uniforms Contract | 4. CIP/Budget and Status Report |

XIV. ADJOURNMENT