

# Regular Meeting

March 23, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 3/7/06 and 3/9/06
- 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
2. Charge in Lieu of Extension Approval; Resolution No. 2006-1062	ADMIN	SHP
3. Commissioner Health Benefit	BRD	BJT

VIII. ACTION ITEMS	Dept	Lead
33. Asphalt & Manhole Contract - Pacific Paving; Change Order	FOPS	ELY

IX. INFORMATION ITEMS	Dept	Lead
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## 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

## XIII. PENDING ITEMS

### A. Agenda Items for Future Meetings

- 1. Jovita Heights/West Hill Plat (Cornerstone)-Corporate Annex.
- 2. 2004 Comp. Water System Plan-Consultant Change Order
- 3. CIP/Budget and Status Report
- 4. Water Conservation Calendar Poster Winners

## XIV. ADJOURNMENT