

# Regular Meeting

June 8, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 5/11/06 and 5/23/06
- 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. Capital Project 98 Fund - Closing of Special Fund; Resolution Number 2006-1071	ADMIN	MHD

VIII. ACTION ITEMS	Dept	Lead
58. Board Vacancy - Initial Screening of Applicants	BRD	BJT
59. Lake Killarney West Sewers - District Participation	ENGR	BLR

IX. INFORMATION ITEMS	Dept	Lead
1. 2006 Water Conservation Calendar Poster Contest Winners - 6:30 p.m.	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. Potential Litigation
- 2. Potential Litigation
- 3. Personnel Issue

## XIII. PENDING ITEMS

### A. Agenda Items for Future Meetings

- 1. 26th Ave S & S 300th St Sewer Rehab-Award Constr Contract
- 2. Board Vacancy; Applicants Interviews
- 3. Board Vacancy; Selection of Appointee
- 4. 16th Avenue Property Sale - Auction
- 5. Lobbyist Contract Review

## XIV. ADJOURNMENT