

Regular Meeting

July 27, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 6/29/06 and 7/13/06
- 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.	Property Purchase; Coronado Park; Parcel A, Tank 3 Site		ADMIN	SHP

VIII. ACTION ITEMS			Dept	Lead
72.	2006 Lakota Creek Fish Ladder Repair Project - Award Construction Contract		WWOP	AJW

IX. INFORMATION ITEMS			Dept	Lead
1.	Insurance Renewal 2006-2007		ADMIN	SHP
2.	Sewer Survey Results - Phase VI (South Five-Mile Lake)		ENGR	JDL
3.	2006-2007 On-Call Water Design Services - Contract Review		ADMIN	SHP
4.	Biosolids Transportation Services 2005-2006 Change Order #1		WWOP	JAF

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. Board Meeting of 8/24/06; Consider Cancelling
- 2. Second Supply Pipeline Flow Control Facility #1-C.O. #2
- 3. Lobbyist Contract Review
- 4. GIS Demonstration
- 5. Board Field Trip
- 6. CIP/Budget and Status Report
- 7. Legislative Report
- 8.

XIV. ADJOURNMENT