

Regular Meeting

August 10, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. PRESENTATION: DEPARTMENT OF ECOLOGY
- IV. APPROVAL OF MINUTES: 7/27/06
- V. APPROVAL OF AGENDA (Additions/Deletions)
- VI. CITIZENS COMMENTS
- VII. CORRESPONDENCE

VIII. CONSENT ITEMS	Dept	Lead
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD
2. 2006-2007 On-Call Water Design Services - Contract Approval	ADMIN	SHP
3. South 373rd Street Bridge - Pay Request #2	ENGR	JDL
4. 1st Avenue South and South 320th Street Intersection Improvements - Pay Request #1	ENGR	JDL

IX. ACTION ITEMS	Dept	Lead
74. Sewer Survey Results - Phase VI (South Five-Mile Lake)	ENGR	JDL
75. Insurance Renewal 2006-2007	ADMIN	SHP
76. Board Meeting of 8/24/06; Consider Cancelling	BRD	BJT
77. 2006 Well Sites 17 and 19 Standby Generator Pad Project - Contract Award	WOPS	SAF

X. INFORMATION ITEMS	Dept	Lead
1. Second Supply Project, Flow Control Facility #1 (SSP1) - Systems Interface Inc. Change Order #2	WWOP	HEM
2. Server Room Remodel	ADMIN	MHD
3. 2006/2007 Lobbyist Contract	ADMIN	SHP
4. Board Field Trip	FOPS	DTP

XI. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XII. STAFF REPORTS

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

XIII. EXECUTIVE SESSION/CLOSED SESSION

- 1. Grievance Issue

XIV. PENDING ITEMS

A. Agenda Items for Future Meetings

- 1. GIS Demonstration
- 2. Budget/Rates/Fee & Charges
- 3. 2006 Redondo WWTP Reznor Makeup Unit Purchase
- 4. CIP/Budget and Status Report
- 5. Legislative Report

XV. ADJOURNMENT