

Regular Meeting

September 14, 2006

6:00 P.M.

I. CALL TO ORDER/FLAG SALUTE

II. ROLL CALL

III. APPROVAL OF MINUTES: 8/10/06

IV. APPROVAL OF AGENDA (Additions/Deletions)

V. CITIZENS COMMENTS

VI. CORRESPONDENCE: (CLARK WATER CONNECTION CHARGES)

VII. CONSENT ITEMS

	Dept	Lead
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD
2. Lobbyist Contract	ADMIN	SHP
3. South 373rd Street Bridge - Pay Request #3	ENGR	BLR
4. Server Room Relocation Project	ADMIN	SHP

VIII. ACTION ITEMS

	Dept	Lead
80. Board Vacancy	BRD	BJT
81. Election of Board Secretary	BRD	BJT
82. Special Board Meeting - Facility Tour	BRD	BJT
83. Redondo Solids Handling Building Make Up Units	WWOP	HEM
84. 2006 Spare Booster Pumps Purchase	WOPS	SAF
85. Well 34M Nested Piezometer Construction (Well 33 Development Project)	WOPS	SAF

IX. INFORMATION ITEMS

	Dept	Lead
1. 2007-08 Budget Workshop	ADMIN	MHD
2. Lakota Lighting Conservation Project	WWOP	CTM

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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

XII. EXECUTIVE SESSION/CLOSED SESSION

1. Potential Litigation

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

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| 1. Sewer Survey Results-Sub Area (South Five-Mile Lake) | 2. CIP/Budget and Status Report |
| 3. Budget/Rates/Fees & Charges | 4. 2006 Comp. Water System Plan-Presentation |
| 5. Insurance Broker Contract Renewal | 6. Legislative Report |
| 7. GIS Demonstration | |

XIV. ADJOURNMENT