

Regular Meeting

October 12, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- 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. Temporary Service Connection - Resolution No. 2006-1075	ADMIN	SHP

VIII. ACTION ITEMS	Dept	Lead
90. Schedule Special Board Workshop - Water Complian, OASIS, Reuse Discussion	BRD	BJT
91. Dump Truck Replacement	FOPS	ELY
92. Biosolids Hauling and Reuse Contract 2007-2008	WWOPS	JAF

IX. INFORMATION ITEMS	Dept	Lead
1. 2007 Legislative Review	ADMN	SHP
2. Crestwood Park Development	ADMN	SHP
3. Budget, Rates, Fees & Charges	ADMN	MHD

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. Reclaimed Water System-Draft EIS-Public Hearing 7:00 p.m.
- 2. 2006 Comp Wtr Sys Plan-Final Drft Adopt (Res #2006-1074)
- 3. Sewer Re-survey Results - Sub Area (South Five-Mile Lake)
- 4. 26th Ave S/S 300th St Swr Rehab-C.O. #1
- 5. Developer Extension Status Report
- 6. Public Hearing-2007-08 Budget
- 7. Board Meeting of 11/23/06 - Cancel
- 8. GIS Demonstration
- 9. Board Election of Officers
- 10. Open Public Meeting Act Training
- 11. Public Records Act Training
- 12. Board Meeting of 12/28/06; Consider Cancelling

XIV. ADJOURNMENT