

Special Meeting

October 25, 2006

12:00 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
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VIII. ACTION ITEMS

	Dept	Lead
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IX. INFORMATION ITEMS

	Dept	Lead
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| 1. Well 33T Test Results | WOPS | JCB |
| 2. OASIS Planning | WOPS | JCB |
| 3. Water Reuse | WOPS | JCB |
| 4. 2006 Comprehensive Water System Plan | ENGR | BLR |

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

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

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| 1. Public Hearing-2007-08 Budget | 2. Lakota Beach Sewers-Confirm CPILOE's |
| 3. 2006 Comp Wtr System Plan-Final Drft Adopt (Res #2006-1074) | 4. Board Meeting of 11/23/06 - Cancel |
| 5. Sewer Re-Survey Results-Sub Area (South Five-Mile Lake) | 6. GIS Demonstration |
| 7. Biosolids Hauling & Reuse Contract 2007-2008 | 8. Board Election of Officers |
| 9. Open Public Meeting Act Training | 10. Public Records Act Training |
| 11. Board Meeting of 12/28/06; Consider Cancelling | 12. Biosolids Handling/Transport-Contract Award |

XIV. ADJOURNMENT