

Regular Meeting

November 9, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 10-17-06
- IV. APPROVAL OF AGENDA (Additions/Deletions)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

	Dept	Lead
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|--|-------|-----|
| 1. Accounts Payable Vouchers and Payroll Transactions Approval | ADMIN | MHD |
| 2. South 373rd Street Bridge - Pay Request No. 4 | ENGR | BLR |
| 3. Mediterranean Heights Sewer Easement | ADMIN | SHP |
| 4. Devonshire Latecomer Agreement Approval, Resolution 2006-1076 | ADMIN | SHP |

VIII. ACTION ITEMS

	Dept	Lead
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| 97. 2006 Comprehensive Water System Plan - Final Draft Adoption (Res. No. 2006-1074) | ENGR | BLR |
| 98. Biosolids Hauling and Reuse Contract 2007-2008 | WWOPS | JAF |
| 99. Board Meeting of 11/23/06 - Cancel | BRD | BJT |
| 100. BYO-GON Purchase Change Order No. 1 | WWOPS | CTM |

IX. INFORMATION ITEMS

	Dept	Lead
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| 1. GIS Demonstration | ENGR | BLR |
| 2. Public Hearing, 6:30 p.m. - 2007-08 Budget, Rates, Fees & Charges | ADMIN | MHD |
| 3. Second Supply Project Partnership Agreement - Amendments 1-4 | WOPS | JCB |

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

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| 1. Potential Litigation | 2. Potential Litigation |
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XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

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|---|---|
| 1. Board Election of Officers | 2. Board Meeting of 12/28/06; Consider Cancelling |
| 3. Sewer Re-Survey Results-Sub Area (South Five-Mile Lake) | 4. SR 161 WM Relocation-Ph II-Consult. C.O. |
| 5. 21st Ave Sw W&S Ext (S/O SW 356th St) Interlocal Agmt w/City | 6. Lakota Beach Sewers-Confirm CPILOE's |
| 7. Open Public Meeting Act Training | 8. Public Records Act Training |
| 9. Lakota Creek Fish Ladder Restoration | |

XIV. ADJOURNMENT