

Regular Meeting

February 22, 2007

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
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|---|-------|-----|
| 1. Accounts Payable Vouchers and Payroll Transactions Approval | ADMIN | MHD |
| 2. Jovita Heights/West Hill Plat (Cornerstone)-Corporate Annexation; Resolution No. 2007-1083 | ENGR | JDL |
| 3. Pacific Highway South-Phase III-Interlocal Agreement - City Bid Review | ENGR | JDL |
| 4. Vehicle Replacement | FOPS | ELY |

VIII. ACTION ITEMS

	Dept	Lead
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| 15. Resolution of Commendation - Bertram L. Ross; Resolution No. 2007-1082 | BRD | DLPM |
| 16. On-Call Wastewater Design Services Contract Change Orders | WWOP | CTM |
| 17. Service Renewals Contract | FOPS | ELY |
| 18. Reschedule March 15th Special Meeting | BRD | DLPM |
| 19. 2007 Board/General Manager/General Counsel Conference Travel Authorization | ADMN | PGH |

IX. INFORMATION ITEMS

	Dept	Lead
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| 1. 2007-2009 1500-Pound Chlorine Cylinder Purchase | WWOP | CTM |
| 2. 2007-2009 BYO-GON PX 109 Product Purchase | WWOP | CTM |
| 3. Two-Way Radio Contract | FOPS | ELY |

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. Performance Reviews; General Manager and General Counsel

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

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|---|---|
| 1. Redondo Sludge Piston Pump Replacement | 2. Lakota Secondary Clarifier Corrosion |
| 3. Board Strategic Planning | 4. Lakota Digester Mixers Replacement |
| 5. Redondo Polymer System VFD Control Panel | 6. Redondo Energy Lighting |
| 7. Redondo Gravity Belt Thickener for Secondary Sludge/
Capacity Re-Rating Study | 8. Lakota Daft Replacement |
| 9. Lakota Process Air Blower Replacement | 10. Lakota OAC Ducting |
| 11. Influent Screen Redondo | |

XIV. ADJOURNMENT