

Regular Meeting

March 8, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 2/6/07, 2/8/07 & 2/22/07
- 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
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VIII. ACTION ITEMS

	Dept	Lead
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23. 2007 Water Inventory Supplies Contract	FLD	ELY
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IX. INFORMATION ITEMS

	Dept	Lead
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1. 2007-2008 Redondo Waste Water Treatment Plant Polymer Purchase Contract	WWOP	CTM
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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. Pending Litigation | 2. Two Grievance Appeals |
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XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

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| 1. Strategic Planning | 2. Rates |
| 3. Position at City Hall | 4. Redondo Energy Lighting |
| 5. Redondo Gravity Belt Thickener for Secondary Sludge/
Capacity Re-Rating Study | 6. Lakota DAFT Replacement |
| 7. Lakota Process Air Blower Replacement | 8. Lakota OAC Ducting |
| 9. Influent Screen Redondo | 10. D.E. Status Report |
| 11. Redondo Sludge Piston Pump Replacement | 12. Lakota Secondary Clarifier Corrosion |
| 13. Lakota Digester Mixers Replacement | 14. Redondo Polymer System VFD Control Panel |

XIV. ADJOURNMENT