

# Special Meeting

March 15, 2007

1:30 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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27. Development Services Position at City Hall	ADMIN	DTP
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## IX. INFORMATION ITEMS

	Dept	Lead
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1. Strategic Planning	BRD	REN
2. Rates/Capital Facilities Charge	BRD	REN

## 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. Redondo Energy Lighting	2. Redondo Gravity Belt Thickener for Secondary Sludge/ Capacity Re-Rating Study
3. Lakota DAFT Replacement	4. Lakota Process Air Blower Replacement
5. Lakota OAC Ducting	6. Influent Screen Redondo
7. D.E. Status Report	8. Redondo Sludge Piston Pump Replacement
9. Lakota Secondary Clarifier Corrosion	10. Lakota Digester Mixers Replacement
11. Redondo Polymer System VFD Control Panel	12. Conservation Poster Contest Winners Presentation

## XIV. ADJOURNMENT