

Special Meeting

March 29, 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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| 1. Accounts Payable Vouchers and Payroll Transactions Approval | ADMIN | MHD |
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VIII. ACTION ITEMS

	Dept	Lead
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IX. INFORMATION ITEMS

	Dept	Lead
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| 1. Review of Water and Wastewater Rates | ADMIN | SHP |
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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

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

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| 1. Commons Request for Consideration for Change in CFC Chgs | 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. Lakota Beach Property/Dapp; Request for Relief | 8. D.E. Status Report |
| 9. Redondo Energy Lighting | 10. Redondo Sludge Piston Pump Replacement |
| 11. Lakota Secondary Clarifier Corrosion | 12. Lakota Digester Mixers Replacement |
| 13. Redondo Polymer System VFD Control Panel | 14. Conservation Poster Contest Winners Presentation |

XIV. ADJOURNMENT