

Special Meeting

April 5, 2007

1:30 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: March 15, 2007
- 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

IX. INFORMATION ITEMS Dept Lead

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| 1. Review of Capital Facility Charges | 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. Redondo Gravity Belt Thickener for Secondary Sludge/
Capacity Re-Rating Study | 2. Lakota DAFT Replacement |
| 3. Lakota Process Air Blower Replacement | 4. Lakota OAC Ducting |
| 5. Influent Screen Redondo | 6. Special Mtg of 4/19; Reschedule |
| 7. Resolution of Commendation; Linda Mogensen | 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. Rates/CFC's Adjustments; Res #2007-XXXX |
| 15. N Lake Sewer-Award Construction Contract | 16. Conservation Poster Contest Winners Presentation |

XIV. ADJOURNMENT