

Special Meeting

April 24, 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 | ADMN | MHD |
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VIII. ACTION ITEMS Dept Lead

IX. INFORMATION ITEMS Dept Lead

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| 1. Review of Water and Wastewater Rates | ADMN | 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. Resolution of Commendation; Linda K. Mogensen | 2. D.E. Status Report |
| 3. Redondo Energy Lighting | 4. Schedule Special Meeting for 5/3/07 |
| 5. CFC-Mixed Use Aggregation | 6. Review of Capital Facility Charges |
| 7. Redondo Sludge Piston Pump Replacement | 8. Lakota Secondary Clarifier Corrosion |
| 9. Lakota Digester Mixers Replacement | 10. Redondo Polymer System VFD Control Panel |
| 11. Rates/CFC's Adjustments; Res. #2007-XXXX | 12. N Lake Sewer - Award Construction Contract |
| 13. Conservation Poster Contest Winners Presentation | |

XIV. ADJOURNMENT