

Special Meeting

May 3, 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
--	------	------

VIII. ACTION ITEMS

	Dept	Lead
--	------	------

IX. INFORMATION ITEMS

	Dept	Lead
--	------	------

- | | | |
|---|-------|-----|
| 1. Review of Rates/Capital Facilities Charges | ADMIN | SHP |
|---|-------|-----|

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

- | | |
|------------------------------|--|
| 1. General Counsel | 2. Director of Finance and Information Systems |
| 3. Engineering/Water Manager | 4. General Manager |

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

- | | |
|---|--|
| 1. S. 380th St Wtrline Reloc Proj Constr Contract; Budget Amend | 2. CFC-Mixed Use Aggregation |
| 3. Redondo Sludge Piston Pump Replacement | 4. Lakota Digester Mixers Replacement |
| 5. Redondo Polymer System VFD Control Panel | 6. Unit 14 Replacement |
| 7. 2008 Wastewater Comprehensive Plan | 8. Rates/CFC's Adjustments; Res. #2007-XXXX |
| 9. Lakota Secondary Clarifier Corrosion | 10. N Lake Sewer - Award Construction Contract |
| 11. Conservation Poster Contest Winners Presentation | 12. Redondo Energy Lighting |
| 13. Lakota Process Air Blower Replacement | 14. Lakota OAC Ducting |
| 15. Influent Screen Redondo | |

XIV. ADJOURNMENT