

Regular Meeting

May 10, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: March 8, 2007
- IV. APPROVAL OF AGENDA (Additions/Deletions)
- V. CITIZENS COMMENTS:
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

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

1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD
--	-------	-----

VIII. ACTION ITEMS

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

32. Capital Facilities Charges - Mixed Use Aggregation	ADMIN	SHP
--	-------	-----

33. 2007 Sewer Trunk Rehabilitation 8th & 9th Avenue South Project - Award Construction Contract	ENG	TDO
--	-----	-----

34. Board Meeting Schedule	ADMIN	SHP
----------------------------	-------	-----

IX. INFORMATION ITEMS

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

1. Unit 14 Replacement	FOPS	ELY
------------------------	------	-----

2. 2008 Wastewater Comprehensive Plan - Consultant Contract	ENGR	JCB
---	------	-----

3. 2007-2009 Caustic Soda Purchase -Award	ENGR	JCB
---	------	-----

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

1. Potential Litigation

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

- | | |
|--|---|
| 1. Lakota Secondary Clarifier Corrosion | 2. 2008 Wastewater Comprehensive Plan |
| 3. St Lightng Systm-SW 304th St btwn 16th Av SW & 12th Av SW | 4. N Lake Sewer - Award Construction Contract |
| 5. Conservation Poster Contest Winners Presentation | 6. Rates/CFC's Adjustments; Res 2007-XXXX |
| 7. Redondo Energy Lighting | 8. Lakota Process Air Blower Replacement |
| 9. Lakota OAC Ducting | 10. Influent Screen Redondo |
| 11. Redondo Sludge Piston Pump Replacement | 12. Lakota Digester Mixers Replacement |

XIV. ADJOURNMENT