

Special Meeting

June 7, 2007

1:00 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. District Management

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. Executive Session to discuss Personnel (RCW 42.30.110(g))

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

- 1. Conservation Poster Contest Winners Presentation
- 2. Street Lighting system Estb SW 304th Public Hrg 6:30 p.m Res 2007-XXX
- 3. Rates/CFC's Adjustments; Res. No. 2007-XXXX
- 4. Redondo Energy Lighting
- 5. Lakota Process Air Blower Replacement
- 6. Lakota OAC Ducting
- 7. Influent Screen Redondo
- 8. N Lake Sewer - Award Construction Contract
- 9. Insurance renewal 2007-2008
- 10. Redondo Sludge Piston Pump Replacement
- 11. Lakota Digester Mixers Replacement

XIV. ADJOURNMENT