

Regular Meeting

June 14, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 4/24/07 and 5/3/07
- 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
2.	Redondo Waste Water Treatment Plant Headworks Screen Purchase (7-415) Award Purchase Contract	WWOPS	AJW
3.	Lakota Waste Water Treatment Plant Outfall Pre-Design and Permit Applications - Consultant Contract	WWOPS	AJW

VIII. ACTION ITEMS		Dept	Lead
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IX. INFORMATION ITEMS		Dept	Lead
1	2007 Water Conservation Calendar Poster Contest Awards - 6:30 p.m.	ADMIN	LKK

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. Street Lighting Establishment-SW 304th, Res. No. 2007-XXXX
- 2. Redondo Energy Lighting
- 3. Meeting Schedule
- 4. Lakota Process Air Blower Replacement
- 5. Lakota OAC Ducting
- 6. Influent Screen Redondo
- 7. N Lake Sewer - Award Construction Contract
- 8. Insurance Renewal 2007-2008
- 9. Redondo Sludge Piston Pump Replacement
- 10. Lakota Digester Mixers Replacement

XIV. ADJOURNMENT