

# Regular Meeting

June 28, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 5/24/07, 6/07/07 & 6/14/07
- 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	ADMIN	MHD
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## VIII. ACTION ITEMS

	Dept	Lead
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41. Board Meeting Schedule	ADMIN	SHP
42. Street Light System Establishment-SW 304th St between 16th Ave SW and 12th Ave SW; <b>Public Hearing at 6:30 p.m., Resolution No. 2007-1091</b>	ADMIN	SHP
43. North Lake Sewer-Award Construction Contract	ENGR	JCB

## IX. INFORMATION ITEMS

	Dept	Lead
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1. Utility Billing System Replacement	ADMIN	MHD
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## 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. Lakota Process Air Blower Replacement	2. Lakota OAC Ducting
3. Influent Screen Redondo	4. N Lake Sewer - Award Construction Contract
5. Insurance Renewal 2007-2008	6. Redondo Sludge Piston Pump Replacement
7. Lakota Digester Mixers Replacement	8. Redondo Energy Lighting

## XIV. ADJOURNMENT