

# Regular Meeting

July 12, 2007

6:00 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
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- |  |       |     |
|--|-------|-----|
| 1. Accounts Payable Vouchers and Payroll Transactions Approval | ADMIN | MHD |
|--|-------|-----|

## VIII. ACTION ITEMS

	Dept	Lead
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- |   |       |       |
|---|-------|-------|
| 45. City of Edgewood Service Agreement with Lakehaven<br>Utility District Boundary Map Change in Exhibit "C". | BOARD | BOARD |
| 46. Asphalt Program   | FOPS  | GLY   |

## IX. INFORMATION ITEMS

	Dept	Lead
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- |   |       |       |
|---|-------|-------|
| 1. Pandemic Influenza Response Plan                           | ADMIN | DTP   |
| 2. 2007 Association of Metropolitan Water Agencies Conference | BOARD | BOARD |
| 3. North Lake Sewers - Assessment Basis                       | ENGR  | JDL   |
| 4. Unit #414 Replacement                                      | FOPS  | GLY   |

## 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. DOH-WUE Presentation                   | 4. Insurance Renewal 2007-2008        |
| 5. Redondo Sludge Piston Pump Replacement | 5. Lakota Digester Mixers Replacement |
| 7. Redondo Energy Lighting                |                                       |

## XIV. ADJOURNMENT