

Special Meeting

July 19, 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. Water and Sewer Rates and Capital Facilities Charges ADMIN SHP

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. Insurance Renewal 2007-2008 2. Lakota OAC Ducting
3. DOH-WUE Presentation 4. Grievance Appeals
5. Redondo Sludge Piston Pump Replacement 5. Lakota Digester Mixers Replacement
7. Redondo Energy Lighting 8. Lakota Process Air Blower Replacement

XIV. ADJOURNMENT