

# Regular Meeting

July 26, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 6/28/07 & 7/12/07
- 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  |

| VIII. ACTION ITEMS                              | Dept  | Lead  |
|---|-------|-------|
| 46. Asphalt Program                             | FOPS  | DH    |
| 49. Burton DE Amendment                         | ADMIN | SHP   |
| 50. Board Meeting Schedule                      | BOARD | BOARD |
| 51. Surplus Property - Resolution No. 2007-1092 | FOPS  | SHP   |

| IX. INFORMATION ITEMS  | Dept  | Lead |
|--|-------|------|
| 1. Insurance Renewal 2007-2008   | ADMIN | SHP  |
| 2. New Department of Health (DOH) - Water Use Efficiency (WUE) Rule Overview | ENG   | TDO  |
| 3. Computerized Maintenance Management System                                | FOPS  | DH   |
| 4. Unit #414 Replacement   | FOPS  | DH   |

## 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. Grievance Appeal/Step 4 - #2007-RIDEA-0525-01
- 2. Grievance Appeal/Step 4 - #2007-SCHUM-0601-01
- 3. Collective Bargaining

## XIII. PENDING ITEMS

### A. Agenda Items for Future Meetings

- 1. Labor Negotiation Strategy
- 2. Lakota & Redondo UV PLC Upgrade
- 3. DOH-WUE Presentation
- 4. Lakota OAC Ducting
- 5. Redondo Sludge Piston Pump Replacement
- 5. Lakota Digester Mixers Replacement
- 7. Redondo Energy Lighting
- 8. Lakota Process Air Blower Replacement

## XIV. ADJOURNMENT