

# Special Meeting

August 16, 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. 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. 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