

Regular Meeting

August 23, 2007

6:00 P.M.

I. CALL TO ORDER/FLAG SALUTE

II. ROLL CALL

III. APPROVAL OF MINUTES: 7/19/07

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 Project

FOPS DH

IX. INFORMATION ITEMS

Dept Lead

1. Lakota & Redondo UV PLC Upgrade

WOPS HEM

2. Employee Recognition

BOARD BOARD

3. 2007 Water and Sewer System Capital Facilities
Charge Update - 6:30 Public Hearing

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. 2008 Rates and CFC Charges

3. DOH-WUE Presentation

4. Lakota OAC Ducting

5. Redondo Sludge Piston Pump Replacement

5. Lakota Digester Mixers Replacement

7. Public Records Act Training

8. Lakota Process Air Blower Replacement

9. CMMS

XIV. ADJOURNMENT