

Regular Meeting

October 11, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 9/13/07 & 9/27/07
- 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
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VIII. ACTION ITEMS

	Dept	Lead
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60. Pandemic Influenza Response Plan	BOARD	DTP
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IX. INFORMATION ITEMS

	Dept	Lead
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1. Neuros Blower Proposal	WOPS	CTM
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2. Easement Encroachment 27425 42nd Avenue South	ADMIN	SHP
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X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 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

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| 1. Lakota OAC Ducting | 2. Redondo Sludge Piston Pump Replacement |
| 3. Lakota Digester Mixers Replacement | 4. Public Records Act Training |
| 5. Water Use Efficiency Rule | 6. Redondo Outfall Project |
| 7. Computerized Maintenance Management System | 8. Arc Flash Study |

XIV. ADJOURNMENT