

Regular Meeting

October 25, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 10/11/07
- 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
2. Amend Res. No. 2000-928 to Include Purchasing Coordinator Authority to Make Withdrawals from the Advance Travel Expense Account; Adopting Res. No. 2007-1095	ADMIN	SHP
3. South King Fire & Rescue Small Works Roster Use	FOPS	ELY

VIII. ACTION ITEMS	Dept	Lead
68. Water Use Efficiency (WUE) Goal, Public Hearing 6:30 p.m.	ENGR	TDO
69. Schedule Special Meeting for 11-8-07 @ 3:00 p.m. for Audit Exit Meeting	BOARD	BOARD
70. Contract Change Order Agreement On-Call Electrical & Instrumentation Design	WWOPS	CTM

IX. INFORMATION ITEMS	Dept	Lead
1. Developer Extension Project Status Report	WOPS	WLH
2. Conversion of Unit 415 & 422	FOPS	ELY

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. Lakota OAC Ducting
- 2. Redondo Sludge Piston Pump Replacement
- 3. Lakota Digester Mixers Replacement
- 4. Public Records Act Training
- 5. Secondary Clarifier
- 6. Redondo Outfall Project
- 7. Computerized Maintenance Management System
- 8. Board Procedures Code of Ethics

XIV. ADJOURNMENT