

# Special Meeting

November 20, 2007

1:30 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
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- |   |       |     |
|---|-------|-----|
| 1. Accounts Payable Vouchers and Payroll Transactions Approval                | ADMIN | MHD |
| 2. Lake Killarney West Latecomer Agreement Approval; Resolution No. 2007-1097 | ADMIN | SHP |
| 3. Abandonment of Easement #02-548  | ENGR  | JDL |
| 4. Abandonment of Easement #1374-1342 and #1374-1343                          | ENGR  | JDL |
| 5. Partial Release of Easement @ S 356th St and S 348th St                    | ENGR  | JDL |

## VIII. ACTION ITEMS

	Dept	Lead
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|---|------|-----|
| 77. 2008-2010 On-Call Electrical Engineering Consultant Selection                                   | OPS  | DTP |
| 78. 2008-2010 On-Call Electrical Instrumentation Consultant Selection                               | OPS  | DTP |
| 79. 2008-2010 On-Call Water/Wastewater Engineering Consultant Selection                             | OPS  | DTP |
| 80. Contract Change Order Agreement On-Call Wastewater Engineering Services Contract                | WOPS | CTM |
| 81. OASIS Electrical/Chemical and Lab Building Scope and Budget for HDR Engineering Design Services | ENGR | TDO |

## IX. INFORMATION ITEMS

	Dept	Lead
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- |                   |      |     |
|-------------------|------|-----|
| 1. CIP Highlights | WOPS | JCB |
|-------------------|------|-----|

## 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. Board Procedures Code of Ethics    | 8. CMMS                                   |

## XIV. ADJOURNMENT