

# Regular Meeting

January 24, 2008

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 1/10/08 & 1/14/08
- 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. Pacific Highway S. Water Main Relocation-Phase III - Pay Request #4	ENGR	JDL

VIII. ACTION ITEMS	Dept	Lead
7. Rates - SIC Category 5	ADMIN	SHP

IX. INFORMATION ITEMS	Dept	Lead
1. Water Inventory	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. Public Records Act Training
- 3. Secondary Clarifier
- 4. Redondo Outfall Project

## XIV. ADJOURNMENT