

# Special Meeting

Thursday, February 21, 2008

1:00 PM

- 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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|    |       |    |
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| 1. | ADMIN | EL |
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## VIII. ACTION ITEMS

|  | Dept | Lead |
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|---|-------|----|
| 1. Approval of Payment for Marine Hills Sewer Extension | ADMIN | SP |
|---|-------|----|

## IX. INFORMATION ITEMS

|  | Dept | Lead |
|--|------|------|
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|                  |       |    |
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| 1. OASIS Project | ENGIN | TO |
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## 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                             |
| 5. Miscellaneous Reports     |  |

## XII. EXECUTIVE SESSION/CLOSED SESSION

## XIII. PENDING ITEMS

- |  |   |
|--|---|
| 1. Developer Extension Project Status Semi-Annual Update | 2. 2008 - Well 32 ASR #1 Drilling Project |
| 3. 2008 - 2010 Laboratory Services Contract              |   |

## XIV. ADJOURNMENT