

# Regular Meeting

Thursday, February 28, 2008

6:00 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
1. Accounts Payable Vouchers	ADMIN	MHD
2. 2008 Water Service Line Renews Project (07-542)	FIELD	DTP
3. Surplus Property - Wastewater Items	ADMIN	SHP
4. Site Use Agreement: Set Public Hearing	ADMIN	SHP

## VIII ACTION ITEMS

	Dept	Lead
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1. 2008 - Well 32 ASR #1 Drilling Project	ENGIN	SAF
2. 2008 - 2010 Laboratory Services Contract	ENGIN	SAF
3. Marine Hills Sewer Extension	ADMIN	SHP

## IX. INFORMATION ITEMS

	Dept	Lead
1. Rules of Procedures/Code of Ethics	ADMIN	SHP

## 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

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- 1. Developer Extension Project Status Semi-Annual Update

## XIV. ADJOURNMENT