

Regular Meeting

Thursday, March 13, 2008

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 2/14/08, 2/21/08, 2/28/08
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS	Dept	Lead
1. Accounts Payable Vouchers and Payroll Transactions Approval - Warrant dates of 2/26/08, 3/5/08, 3/6/08, 3/7/08, 3/10/08, 3/11/08, and 3/13/08.	ADMIN	MHD

VIII. ACTION ITEMS	Dept	Lead
1. Board Procedures (Resolution No. 2008-1105)	ADMIN	SHP
2. 2008-2010 General On-call Water Engineering Design/Studies/ Landscape Architecture and Water Construction Management Services Contract	ENGIN	JCB
3. 2008-2010 General On-call Wastewater Engineering Design/Studies/ Landscape Architecture and Wastewater Construction Management Services Contract	ENGIN	JCB
4. 2008-2010 General On-call Independent Construction Management Services Contract	ENGIN	JCB
5. 2008-2010 General On-call Surveying Services Contract	ENGIN	JCB
6. 2008-2010 General On-call Electrical Engineering Services Contract	ENGIN	JCB
7. 2008-2010 General On-call Electrical Instrumentation Consultant Services Contract	ENGIN	JCB
8. Board Meeting Schedule	ADMIN	SHP

IX. INFORMATION ITEMS	Dept	Lead
1. Redondo Primary Digester Center Mixer Replacement Project	WW OP	CTM
2. Biosolids Hauling Change Order	WW OP	CTM
3. Code of Ethics	ADMIN	SHP
4. Well #19 MCC Replacement	WW OP	HEM

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 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

1. Potential Litigation (Exec)

XIII. PENDING ITEMS

1. Developer Extension Project Status Semi-Annual Update

XIV. ADJOURNMENT