

Special Meeting

March 20, 2008

1:00 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

VIII. ACTION ITEMS Dept Lead

IX. INFORMATION ITEMS Dept Lead

1. Capital Improvement Plan	ENGR/ WOPS	JCB
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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 |

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS

- A. Agenda Items for Future Meetings

XIV. ADJOURNMENT