
Special Meeting

Tuesday, May 06, 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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VIII. ACTION ITEMS	Dept	Lead
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| 1. Well 17 Generator Installation | WW OP | HEM |
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IX. INFORMATION ITEMS	Dept	Lead
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| 1. Transition Planning and Future Staff Needs for Operations | FIELD | DTP |
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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 |
| 5. Miscellaneous Reports | |

XII. EXECUTIVE SESSION/CLOSED SESSION
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XIII. PENDING ITEMS

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| 1. Instrumentation/Electrical Design On-Call Consultant Contract | 2. 2008-2010 General On-call Wastewater Engineering Design/Studies/ Landscape Architecture and Wastewater Construction Management Services Contract |
| 3. 2008 - 2009 Infiltration and Inflow Collection Rehabilitation Consulting Engineering Services Selection | 4. Consent Agenda Item 1 |

XIV. ADJOURNMENT
