
Special Meeting

Monday, June 30, 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

VIII. ACTION ITEMS

Dept

Lead

IX. INFORMATION ITEMS

Dept

Lead

1. Staffing/Personnel/Organization Needs and Space Configuration

COMMI

REN

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. Insurance Renewal 2008-2009

XIV. ADJOURNMENT
