
Regular Meeting

Thursday, July 10, 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 and Payroll Transactions Approval		ADMIN	MHD

VIII. ACTION ITEMS			Dept	Lead
1.	422: "Tgf qpf q"Y Y VR"QwlcmlEqputwvdkp"Rtqlgev"*29/6: 8+6EQ		ENGIN	AJW
2.	System of Supervisory Oversight; Resolution No. 2008-1111		ADMIN	SHP
3.	Board Meeting Schedule		ADMIN	SHP
4.	Safety Luncheon Budget		COMMI	REN

IX. INFORMATION ITEMS			Dept	Lead
1.	Future Staffing Needs for Lakehaven Utility District		FIELD	DTP
2.	Employee Recognition Program		ADMIN	LNA

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
