
Regular Meeting

Thursday, July 24, 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. Online Payment Processing Contract	ADMIN	MHD
2. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

VIII. ACTION ITEMS	Dept	Lead
---------------------------	-------------	-------------

IX. INFORMATION ITEMS	Dept	Lead
1. Insurance Renewal 2008-2009	ADMIN	SHP
2. Capital Facilities Charge (CFC) Rental Program Update	ADMIN	SHP

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
--

- 1. Union Negotiations

XIII. PENDING ITEMS

XIV. ADJOURNMENT
