
Regular Meeting

Thursday, August 14, 2008

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 6/26/08, 6/30/08, 7/10/08, 7/24/08 & 7/31/08
- 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
2.	Amend Resolution No. 2008-1102 to Defer the Capacity Rental Program for Multi-Family Residential Properties until 2010; Adopting Res. No. 2008-1112	ADMIN	MHD

VIII. ACTION ITEMS		Dept	Lead
1.	General Manager and General Counsel Wage Increase	COMMI	CIG

IX. INFORMATION ITEMS		Dept	Lead
1.	2008 Well 19A Submersible Motor & Pump Cable Purchase	ENGIN	SAF

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

XIII. PENDING ITEMS

XIV. ADJOURNMENT
