
Lakehaven Utility District - Regular Meeting

Thursday, October 23, 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. Abandonment of Chi Kim Short Plat Easements	ENGIN	JDL

VIII. ACTION ITEMS	Dept	Lead
1. Red Flags Rule; Resolution No. 2008-1115	ADMIN	SHP

IX. INFORMATION ITEMS	Dept	Lead
1. 2009-2010 Budget Workshop	ADMIN	MHD

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. Public Records Act Training

XIV. ADJOURNMENT
