

Lakehaven Utility District - Regular Meeting

Thursday, November 13, 2008

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 10/07/08 and 10/09/08
- 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

VIII. ACTION ITEMS	Dept	Lead
1. Board Meeting Schedule	ADMIN	SHP
2. 2009-2010 Wage and Benefit Plan for Non-Represented Employees	ADMIN	SHP

IX. INFORMATION ITEMS	Dept	Lead
1. Redondo Polymer Contract 2009-2010	WW OP	CTM
2. 2008 Wells No. 35M & 36M Drilling Project	ENGIN	SAF
3. Computer Maintenance Management System (CMMS)	FIELD	ELY
4. Developer Extension Projects - Semi-Annual Status Report	ENGIN	WLH
5. 2009-2010 Budget, Capital Improvement Program, Rates	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

- 1. AFSCME Collective Bargaining - Closed Session

XIII. PENDING ITEMS

- 1. Public Records Act Training

XIV. ADJOURNMENT