

Lakehaven Utility District - Regular Meeting

Thursday, February 26, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 2/12/09
- 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. 2009 Network Hardware & Software Upgrade	ADMIN	MHD
2. OASIS Phase I: 2009-2010 Robinson, Noble & Saltbush Contract	ENGIN	TDO
3. 422; "6"4235"K KEqmevqp"U{ ugo "Tgj cdkcvqp"Eqpuwnkpi "Ugtxlegu"*29/758+	ENGIN	AJW
4. 2009 - 2010 Gravel/Cold Mix Contract - Award	FIELD	ELY
5. Computer Maintenance Management System (CMMS)	FIELD	ELY

IX. INFORMATION ITEMS	Dept	Lead
1. 2009 - 2010 On-call Diesel Generator Repair Services	FIELD	ELY
2. 2009 - 2011 Safety Training & Consulting Services	WW OP	CTM

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. Review of CFC Capacity Rental Program
- 2. Street Lighting System Establishment - 7th Place Southwest; Public Hearing at 6:30 p.m.; Resolution No. 2009-1121

XIV. ADJOURNMENT