

# Lakehaven Utility District - Regular Meeting

Thursday, March 12, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 2/18/09
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

<b>VII. CONSENT ITEMS</b>		<b>Dept</b>	<b>Lead</b>
1.	Amendment of Rate Resolution; Resolution No. 2009-1123	ADMIN	SHP
2.	Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

<b>VIII. ACTION ITEMS</b>		<b>Dept</b>	<b>Lead</b>
1.	Street Lighting System Establishment - 7th Place Southwest; Public Hearing at 6:30 p.m.; Resolution No. 2009-1121	ADMIN	SHP
2.	OASIS Phase I: 2009-2010 Robinson, Noble & Salt bush Contract	ENGIN	TDO
3.	2009 Pressure Reducing Valve Station #19 - Bid Award	ENGIN	JCB
4.	Sewer & Water Agency Mutual Aid Agreement; Resolution No. 2009-1122	FIELD	DTP

<b>IX. INFORMATION ITEMS</b>		<b>Dept</b>	<b>Lead</b>
1.	On-Call Contract	FIELD	ELY
2.	Employee Recognition Program	ADMIN	LNA

## **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

## **XIV. ADJOURNMENT**