

Lakehaven Utility District - Regular Meeting

Thursday, March 26, 2009

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.	Board Meeting Schedule in April		COMMI	CIG
2.	On-Call Repair Services Contract		FIELD	ELY
3.	Accounts Payable Vouchers and Payroll Transactions Approval		ADMIN	MHD

VIII. ACTION ITEMS			Dept	Lead
1.	Resolution No. 2009-1124 - Septage Receiving		WW OP	CTM
2.	Set Special Meeting - Comprehensive Wastewater System Plan Discussion		ENGIN	AJW
3.	Water Rate Resolution Update		ADMIN	MHD

IX. INFORMATION ITEMS			Dept	Lead
1.	UV Disinfection System Lamp Replacement (Lakota & Redondo)		WW OP	HEM
2.	Review of CFC Capacity Rental Program		ADMIN	SHP
3.	Employee Recognition Program		ADMIN	LNA
4.	Commissioner Beverly Tweddle		COMMI	CIG

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. Potential Litigation/Property Sale

XIII. PENDING ITEMS

XIV. ADJOURNMENT