
Lakehaven Utility District - Regular Meeting

Thursday, June 11, 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.	Accounts Payable Vouchers and Payroll Transactions Approval		ADMIN	MHD
2.	Resolution No. 2009-1130, REWARDS Program		ADMIN	SHP

VIII. ACTION ITEMS			Dept	Lead
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IX. INFORMATION ITEMS			Dept	Lead
1.	Water Conservation Poster Contest		ADMIN	LLK

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS				
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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				
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XIII. PENDING ITEMS				
1.	CREEKSIDE LANE SEWER OVERSIZING REIMBURSEMENT			

XIV. ADJOURNMENT				
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