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# Lakehaven Utility District - Regular Meeting

Thursday, June 25, 2009

6:00 PM

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- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 5/28/09, 6/9/09
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

<b>VII. CONSENT ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Creekside Lane Sewer Oversizing Reimbursement	ENGIN	TDO

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Contribution to Planning Activities for Special Purpose Districts	ADMIN	SHP
2. 2010 Rate/CFC Review - Consultant Contract	ADMIN	MHD
3. 2009 OASIS Monitoring Wells Drilling Project	ENGIN	SAF

## **X. COMMITTEE REPORTS/COMMISSIONER COMMENTS**

<b>XI. STAFF REPORTS</b>	
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. Property Acquisition/Potential Litigation - E

## **XIII. PENDING ITEMS**

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| 1. Insurance Broker Contract Renewal   | 2. Insurance Renewal 2009-2010 |
| 3. Dept of Ecology Presentation of "WWTP Outstanding Performance" Award - Lakota | 4. Insurance Renewal 2009-2010 |

## **XIV. ADJOURNMENT**

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