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# Lakehaven Utility District - Special Meeting

Thursday, November 19, 2009

2:00 PM

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

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

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. 2009 Redondo Dewatering Upgrade Project CIP #5200048	WW OP	CTM
2. 2010-2013 Electrical On-Call Services Contract	WW OP	CTM

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Review of Fees and Charges and Capital Facility Charges	ADMIN	SHP

## **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**

## **XIV. ADJOURNMENT**

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