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# Lakehaven Utility District - Regular Meeting

Thursday, June 24, 2010

6:00 PM

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- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 5/27/10 and 6/10/10
- 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
2. Rate Resolution No. 2010-1160	ADMIN	SHP
3. Capacity Rental Program Deferral	ADMIN	MHD

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Pacific Highway South HOV Lanes Phase IV: BID AWARD	ENGIN	WLH

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
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## **X. COMMITTEE REPORTS/COMMISSIONER COMMENTS**

## **XI. STAFF REPORTS**

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|------------------------------|--|
| 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. Insurance Renewal 2010-2011                             | 2. Insurance Renewal 2010-2011 |
| 3. Closure of WWTP Outfall Replacement Fund at King County |                                |

## **XIV. ADJOURNMENT**

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