
Lakehaven Utility District - Regular Meeting

Thursday, September 09, 2010

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

VIII. ACTION ITEMS	Dept	Lead
1. Board Meeting Schedule	ADMIN	SHP
2. WASWD Section IV Meeting - Food and Beverage Reimbursement	ADMIN	SHP

IX. INFORMATION ITEMS	Dept	Lead
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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

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| 1. Potential Litigation | 2. Step IV Grievance - 2010-CASTA-0223-01 |
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XIII. PENDING ITEMS

- 1. Resolution No. 2010-1165 Commending Diane Smith

XIV. ADJOURNMENT
