

BOARD OF TRUSTEES AGENDA

February 11, 2015 AT 7:00AM

REGULAR MEETING

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda**
 - A. Minutes - Regular Meeting, January 21, 2015 and Closed Session January 21, 2015
 - B. Payroll and Checks
 - C. Resolution R15-01 - Amendment to Section 125 Cafeteria Plan
- V. Executive Director's Report**
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
- VII. Technical Director's Report**
 - A. Operations
 - B. Pretreatment Waste Receiving
- VIII. Director of Administration Report**
 - A. Retain External Auditors
- IX. Attorney's Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
 - A. Sec 2c - 11, Litigation
 - B. Sec 2 c - 2, Salary Schedule for 1 or More Groups of Employees
- XIII. Adjournment**