

BOARD OF TRUSTEES AGENDA

June 18, 2014 AT 5:30 PM

REGULAR MEETING

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda**
 - A. Minutes - Regular Meeting, May 21, 2014
 - B. Checks
 - C. Resolution R14-01 Prevailing Wage
 - D. Ordinance 14-05 – Annexation – 2404 South Mt Zion Road
- V. Executive Director’s Report**
 - A. 2014-15 Performance Benchmarks
- VI. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
 - C. Schedule Special Board Meeting to Award Contract for Bleach Building
- VII. Technical Director’s Report**
 - A. Operations
 - B. Pretreatment Waste Receiving
- VIII. Director of Administration Report**
- IX. Attorney’s Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
 - A. Exception 2c-2 – Collective Bargaining and/or Salary Schedule for one or more class of employees
 - B. Exception 2c-11 – Litigation
- XIII. Adjournment**