

BOARD OF TRUSTEES AGENDA

September 19, 2012 - 5:30 PM

REGULAR MEETING

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
 - A. Minutes - Regular Meeting, August 22, 2012 and Closed Meeting, August 22, 2012
 - B. Checks
- IV. Executive Director's Report**
- V. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Orders
- VI. Technical Director's Report**
 - A. Operations
 - B. Pretreatment
- VII. Director of Administration Report**
 - A. Real Estate Purchase Agreement - 1900 and 1948 E Damon Avenue
- VIII. Attorney's Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session**
 - A. Exception 2c-1 – Personnel matter concerning specific employees
 - B. Exception 2c-11 – Litigation
- XII. Adjournment**