

**BOARD OF TRUSTEES AGENDA**  
**REGULAR MEETING - Revised**  
April 20, 2011  
5:30PM

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
  - A. Minutes - Regular Meeting, March 16, 2011, Special Meeting, March 16, 2011, Closed Meeting, March 16, 2011, Special Meeting, March 28, 2011
  - B. Checks
  - C. Set Regularly Scheduled Meeting Dates – FY 2011-12
  - D. Set Public Hearing Date for 2011-12 Budget
  - E. Retain Auditors for FY 2010-11
  - F. Appoint Directors
  - G. Pretreatment Permit – Caterpillar, Inc.
  - H. Resolution R11-02 – Authorizing District to Sign Loan Documents – 2011 Trestle Improvement
- IV. Executive Director’s Report**
  - A. Resolution R11-01– Authorizing emergency contract
- 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. Ordinance No 11-01 Re-appropriation FY 2010-11 Budget
  - B. Annual Chemical and Fuel Bids
  - C. Non-Bargaining Salaries and Wages
- VIII. Attorney’s Report**
- IX. Comments From the Public**
- X. Trustee Comments**
- XI. Closed Session**
  - A. Exception 2c-2 – Salary Schedule for one or more class of employees
- XII. Adjournment**