

BOARD OF TRUSTEES AGENDA
REGULAR MEETING
April 18, 2012 - 5:30 PM

- I. Call to Order**
- II. Comments From the Public**
- III. Consent Agenda**
 - A. Minutes - Regular Meeting, March 21, 2012, Special Meeting, April 2, 2012, Closed Meeting, March 21, 2012, Closed Meeting, April 2, 2012
 - B. Checks
 - C. Set Regularly Scheduled Meeting Dates – FY 2012-13
 - D. Set Public Hearing Date for 2012-13 Budget
 - E. Retain Auditors for FY 2011-12
 - F. Appoint Directors
- IV. Executive Director’s Report**
 - A. Performance Benchmarks
- 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 12-02 Re-appropriation FY 2011-12 Budget
 - B. Annual Chemical and Fuel Bids
 - C. Loan Amendment for Project No. L17-2528 – Oreana Sewer System
 - D. Non-Bargaining Salaries and Wages
 - E. Amendment to Succession Plan
 - F. 2011-12 Performance Incentive
- 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
 - B. Exception 2c-11 - Litigation
- XII. Adjournment**