

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
February 16, 2011**

- I. Call to Order**
- I. Comments From the Public**
- II. Executive Director's Report**
 - A. CCG Memorandum of Understanding Extension
 - B. Team Building / Leadership / Communications Training
- III. Director of Engineering Report**
 - A. Construction and Design Report
 - B. Change Order(s)
 - C. Contract Award – 2010 Stevens Creek South Rehab
 - D. Contract Award – Construction Engineering Services, 2011 Trestle Improvements
- IV. Technical Director's Report**
 - A. Operations
 - B. Pretreatment
- V. Consent Agenda**
 - A. Minutes - Regular Meeting, January 19, 2011
 - B. Checks
- VI. Director of Administration Report**
- VII. Attorney's Report**
- VIII. Comments From the Public**
- IX. Trustee Comments**
- X. Closed Session**
- XI. Adjournment**