

**BOARD OF TRUSTEES AGENDA**

July 15, 2015 AT 5:30 PM  
REGULAR MEETING

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda**

- A. Minutes – Special Meeting June 16, 2015,
- B. Minutes - Regular Meeting, June 17, 2015
- C. Minutes – Closed Session June 16, 2015
- D. Minutes – Closed Session June 17, 2015
- E. Checks

**V. Departmental Reports**

- A. Executive Director's Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Technical Director's Report
- E. Director of Administration Report

**VI. Attorney's Report**

**VII. Old Business**

**VIII. New Business**

- A. Change Orders
- B. Contract Award - Effluent Pump Replacement Project

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session**

- A. Exception 2c-1 – a personnel matter concerning specific employees

**XII. Adjournment**