

**BOARD OF TRUSTEES AGENDA**

July 16, 2014 AT 5:30 PM  
REGULAR MEETING

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Comments From the Public**
- IV. Consent Agenda**
  - A. Minutes - Regular Meeting, June 18, 2014
  - B. Checks
  - C. Resolution R14-02 – Surplus Property
  - D. Resolution R14-03 - Resolution Declaring Official Intent
- V. Executive Director’s Report**
- VI. Director of Engineering Report**
  - A. Construction and Design Report
  - B. Change Orders
- VII. Technical Director’s Report**
  - A. Operations
  - B. Pretreatment Waste Receiving
- VIII. Director of Administration Report**
  - A. Semi-annual Review of Closed Session Minutes
  - B. 2011 Trestle Project Settlement Agreement
- IX. Attorney’s Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
  - A. Exception 2c-2 – Collective Bargaining and/or Salary Schedule for one or more class of employees
- XIII. Adjournment**