

BOARD OF TRUSTEES AGENDA

October 17, 2012 - 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, September 19, 2012 and Closed Meeting, September 19, 2012
 - B. Checks
 - C. 2011-2012 Audit Report
 - D. Annexation
- 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
- VIII. Director of Administration Report**
- IX. Attorney's Report**
- X. Comments From the Public**
- XI. Trustee Comments**
- XII. Closed Session**
 - A. Exception 2c-11 – Litigation
- XIII. Adjournment**