

**AGENDA OF  
BOARD OF COMMISSIONERS MEETING  
April 9, 2007, 6 p.m.**

1. Call to Order:
2. Adoption of Agenda:
3. Public Comments:
4. Consent Agenda:
  - a) Approval of Vouchers:
    - Sub-Fund 40 – Voucher Nos. 014630 – 014636                      \$ 11,483.91
    - Sub-Fund 46 – Voucher No. 000510                                      \$ 8,100.00
  - b) Minutes of the March 28, 2007 Regular Commissioners Meeting
  - c) March 2007 NPDES Report
  - d) April 2007 Payroll
5. Resolution No. 323-07 and OTSD/MWD Merger Agreement:
6. Professional Services Contract Award/On-Call Engineering & Plan Review Services:
7. Professional Services Contract Amendment No. 2/RSR, Inc./Big Gulch Design & Repair:
8. Merger Discussion if Needed:
9. Recess to Executive Session:
  - a) Legal
  - b) Personnel
  - c) **Property Acquisition Issues**
10. Reconvene to Regular Session:
11. Executive Session Action Items:
12. Manager's Comments:
13. Commissioners Comments:
14. Meeting Adjourned: