

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
April 23, 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. 014637 – 014698 | \$ 132,777.05 |
| • Sub-Fund 42 – Voucher Nos. 000775 – 000783 | \$ 1,771.46 |
| • Sub-Fund 46 – Voucher Nos. 000511 – 000521 | \$ 234,600.26 |
 - b) Minutes of the April 9, 2007 Regular Commissioners Meeting:
5. Lift Station No. 14 Construction Contract Award:
6. On-Call Geotechnical Engineering Services Award:
7. Resolution No. 324.07/Adopting Policies Relating to Outside Employment & Employee Conflicts of Interest:
8. Resolution No. 325-07/Authorizing the General Manager Contract Authority for Change Orders, Amendments, & Supplemental Agreements not Exceeding \$25,000:
9. Recess to Executive Session:
 - a) Legal
 - b) Personnel
10. Reconvene to Regular Session:
11. Executive Session Action Items:
12. Manager's Comments:
13. Commissioners Comments:
14. Meeting Adjourned: