

**AGENDA OF  
BOARD OF COMMISSIONERS MEETING  
June 6, 2006, 6 p.m.**

1. Call to Order:
2. Public Comments:
3. Consent Agenda:
  - a) Approval of Vouchers:
    - Sub-Fund 40 – Voucher Nos. 013903-013906 \$ 6,167.20
    - Sub-Fund 46 – Voucher No. 000451 \$ 3,157.50
  - b) Minutes of the May 31, 2006 Regular Commissioners Meeting
  - c) Minutes of the May 31, 2006 OTSD/MWD Special Joint Meeting
4. Professional Services Contract/Big Gulch Out of Scope Engineering Services
5. Merger/Consolidation Discussion
6. Recess to Executive Session:
  - a) Legal
  - b) Personnel
7. Reconvene to Regular Session:
8. Executive Session Action Items
9. Manager's Comments:
10. Commissioners Comments:
11. Meeting Adjourned: