

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
June 8, 2005, 5 p.m.**

1. Call to Order:
2. Public Comments:
3. Consent Agenda:
 - a) Approval of Vouchers:
 - Sub-Fund 40 - Voucher No. 012939-012944 \$ 5,734.55
 - Sub-Fund 46 – Voucher No. 000374 \$17,700.13
 - b) May 2005 NPDES Report
 - c) March 2005 Financial Report
 - d) April 2005 Financial Report
 - e) Minutes of the May 25, 2005 Regular Commissioners Meeting
4. Professional Services Agreement/FCS Group, Inc./OTSD – MWD Merger, Consolidation & Joint Operating Agreement Study
5. Recess to Executive Session:
 - a) Legal
 - b) Personnel
6. Reconvene to Regular Session:
7. Executive Session Action Items:
8. Manager’s Comments:
9. Commissioners Comments:
10. Meeting Adjourned: