

**AGENDA OF
BOARD OF COMMISSIONERS
Regular Meeting – July 25, 2007, 5:30 p.m.
Rate Hearing – July 25, 2007, 7:00 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. 014856 - 014919	\$ 78,486.04
• Sub-Fund 42 – Voucher Nos. 000803 - 000811	\$ 4,296.46
• Sub-Fund 46 – Voucher Nos. 000546 - 000552	\$ 39,578.67
 - b) Minutes of the July 11, 2007 Regular Commissioners Meeting:
 - c) Minutes of the July 12, 2007 Joint Board of Commissioners Meeting:
 - d) Minutes of the July 23, 2007 Special Commissioners Meeting:
 - e) June 2007 Financial Reports
5. Resolution No. 327-07: Purchase of Emergency Preparedness Kits:
6. Resolution No. 328-07: Redemption of 1997 Sewer Revenue Bonds (ULID No.10):
7. Merger Discussion if Needed:
8. Big Gulch Discussion if Needed:
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: