

**AGENDA OF  
BOARD OF COMMISSIONERS MEETING  
December 13, 2006, 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. 014346 – 014351	\$ 7,958.11
● Sub-Fund 42 – Voucher No. 000708	\$ 16,812.02
  - b) Minutes of the November 29, 2006 Regular Commissioners Meeting
  - c) November 2006 NPDES Report
  - d) December 2006 Payroll
  - e) October 2006 Financial Report
5. Adoption of the 2007 Operations & Maintenance and Capital Budgets
6. Adoption of Resolution No. 320-06/Sewer and Water Mutual Aid Agreement:
7. Professional Services Contract: Big Gulch Value Engineering & Design/Phase III
8. Merger Discussion (as 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: