

**SOUTHGATE WATER DISTRICT
SOUTHGATE SANITATION DISTRICT
AGENDA
REGULAR MEETING**

TUESDAY, **June 9, 2009**, 4:00 PM
SOUTHGATE OFFICES

Call to Order -

Roll Call -

- A. Water District
- B. Sanitation District

Approval of Agenda -

(Action)

Public Comment -

(3 - Minute Time Limit per Person on Non-agenda Items)

Consent Matters - (Note: All items listed under Consent Matters are considered to be routine and will be enacted by one motion and vote, per District. There will be no separate discussion of these items unless a Board member or a member of the audience so requests.)

- Tab 1* W&S Minutes - May 12, 2009 - Regular
- Tab 2* W&S09-06(A) Investments - May, 2009
- Tab 3* W&S09-06(B) Financials - May, 2009
- W&S09-06(C) Improvements Agreements: None.

Public Hearings/Scheduled Visits -

- Tab 4* W&S09-11 2008 Audits
 - Presentation and Review - Auditor Bondi (Discussion)
 - Acceptance (Action)

Engineering and Capital Projects -

- Tab 5* S06-15 Sewer Program - Project 3 - Change Order #2 (Action)
- Tab 6* W&S09-05 Project Status Reports (Reports)
- Tab 7* S09-08 Park Meadows Manholes
 - Deterioration/Practices/Standards (Discussion)
- Tab 8* Engineering Special Reports (Reports)

Administrative -

- Tab 9* W&S07-14 Surplus Property (Action)
- Tab 10* W&S09-06(D) Cash Receipts and Expenditures:
 - Water - May, 2009 - \$131,492.85 (Action)
 - Sanitation - May, 2009 - \$703,749.89 (Action)

Administrative - (Continued)

<i>Tab 11</i> W&S09-10	Organizational Assessment - Service Proposals	(Direction) (Reports) (Reports)
<i>Tab 12</i>	Administrative Special Reports Legal Special Reports	

Board -

	Directors Special Reports	(Reports)
<i>Tab 13</i>	Training	(Status)

Adjournment

(Action)