

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

TUESDAY, **July 14, 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 - June 9, 2009 - Regular
- Tab 2* W&S09-06(A) Investments - June, 2009
- Tab 3* W&S09-06(B) Financials - June, 2009
- W&S09-06(C) Improvements Agreements: None.

**Public Hearings/Scheduled Visits** -

- Tab 4* W&S09-XX Southgate Operations - Supervisor Mansfield (Discussion)

**Engineering and Capital Projects** -

- Tab 5* W&S09-05 Project Status Reports (Reports)
- Tab 6* Engineering Special Reports (Reports)

**Administrative** -

- Tab 7* W&S07-14 Surplus Property (Action)
- Tab 8* W&S09-06(D) Cash Receipts and Expenditures:
  - Water - June, 2009 - \$307,007.21 (Action)
  - Sanitation - June, 2009 - \$322,895.18 (Action)
- Tab 9* W&S09-10 Organizational Assessment (Status)
- Tab 10* W&S09-12 Easement Releases (Action)
- Tab 11* W09-13 Greenwood Plaza Water District (Action)
- Tab 12* Administrative Special Reports (Reports)
- Legal Special Reports (Reports)
- Tab 13* Finance Special Reports (Reports)

**Board -**

Directors Special Reports  
*Tab 14* Training

(Reports)  
(Status)

**Adjournment**

(Action)