

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

TUESDAY, **MARCH 9, 2010**, 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* Minutes February 9, 2010 - Regular Meeting
- Tab 2* W&S10-06(A) Investments - February, 2010
- Tab 3* W&S10-06(B) Financials - February, 2010
- W&S10-06(C) Improvements Agreements: None.

Public Hearings/Scheduled Visits -

- W10-XXX Water System Leak Detection (Presentation)
- S10-XXX Grease, Oil and Sand Trap Enforcement (Presentation)

Engineering and Capital Projects -

- Tab 4* W&S10-05(A) Engineering Project Status (Reports)
- Tab 5* S06-15 Sewer Program - Phase III
- Twin Peaks - Change Order #5 - Construction (Action)

Administrative -

- Tab 6* W&S10-05(B) Administrative Project Status (Reports)
- Tab 7* W&S10-06(D) Cash Receipts and Expenditures - February, 2010:
 - Water - \$153,041.68 (Action)
 - Sanitation - \$263,886.36 (Action)

- Tab 8* Administrative Special Reports (Reports)
- Legal Special Reports (Reports)

- Tab 9* Finance Special Reports (Reports)

Board -

- Directors Special Reports (Reports)

- Tab 10* Training (Status)

Adjournment

(Action)