

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

TUESDAY, **MAY 11, 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)

Election Matters -

Tab 1 W&S09-26

2010 Election Matters

- Receipt of Election Returns (Action)
- Confirmation of Bonds for Directors (Report)
- Oaths of Office for newly elected Directors (Ceremony)
- Seating of newly elected Directors (Ceremony)
- Election of Board Officers (Action)

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 2 W&S10-06(A)

Investments - April, 2010

Tab 3 W&S10-06(B)

Financials - April, 2010

W&S10-06(C)

Improvements Agreements: None.

Public Hearings/Scheduled Visits - None

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 #6

(Action)

Administrative -

Tab 6 W&S10-05(B)

Administrative Project Status

(Reports)

Tab 7 W&S10-06(D)

Cash Receipts and Expenditures - April, 2010:

- Water - \$151,652.88 (Action)
- Sanitation - \$243,154.50 (Action)

Administrative - (Continued)

Tab 8 Administrative Special Reports
Legal Special Reports

(Reports)
(Reports)
(Reports)

Tab 9 Finance Special Reports

Board -

Tab 10 W&S 09-25 Strategic Plan Statement
Directors Special Reports

(Report)
(Reports)
(Status)

Tab 11 Training

Adjournment

(Action)