

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

TUESDAY, **JUNE 8, 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)

Public Hearings/Scheduled Visits -

<i>Tab 1</i>	W&S10-09	2009 Audits	
		- Presentation and Review - Auditor Bondi	(Discussion)
		- Acceptance	(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.)

<i>Tab 2</i>	Minutes	April 13, 2010 - Regular Meeting	
<i>Tab 3</i>	Minutes	May 11, 2010 - Regular Meeting	
<i>Tab 4</i>	W&S10-06 (A)	Investments - May, 2010	
<i>Tab 5</i>	W&S10-06 (B)	Financials - May, 2010	
	W&S10-06 (C)	Improvements Agreements: None.	

Engineering and Capital Projects -

<i>Tab 6</i>	W&S10-05 (A)	Engineering Project Status	(Report)
<i>Tab 7</i>	Engineering Team Report		(Report)

Administrative -

<i>Tab 8</i>	W&S10-05(B)	Administrative Project Status	(Reports)
<i>Tab 9</i>	W&S10-06(D)	Cash Receipts and Expenditures - May, 2010:	
		- Water - \$111,663.92	(Action)
		- Sanitation - \$286,061.61	(Action)
<i>Tab 10</i>	W&S-09-26	Election	(Discussion)
<i>Tab 11</i>	W&S10-10	2010 Ballot Issues	(Discussion)

Administrative - (Continued)

Tab 12 Administrative Special Reports

(Reports)

Legal Special Reports

(Reports)

Finance Special Reports

(Reports)

Board -

Directors Special Reports

(Reports)

Tab 13 Training

(Status)

Adjournment

(Action)