

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

TUESDAY, **JULY 13, 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** - None.

**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 1</i>	Minutes	June 8, 2010 - Regular Meeting
<i>Tab 2</i>	W&S10-06 (A)	Investments - June, 2010
<i>Tab 3</i>	W&S10-06 (B)	Financials - June, 2010
<i>Tab 4</i>	W&S10-06 (C)	Improvements Agreements: Water - Ikea, "Waterline Construction Plans - Ikea". Sanitation - None.

**Operations** -

<i>Tab 5</i>	W10-08	Zone 10E Pump(s)	(Action)
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**Engineering and Capital Projects** -

<i>Tab 6</i>	W&S10-05 (A)	Engineering Project Status	(Reports)
<i>Tab 7</i>	S06-15	Sewer Program - Phase III - Construction Change Order #7	(Action)
<i>Tab 8</i>	Engineering Team Report		(Report)

**Administrative** -

<i>Tab 9</i>	W04-20	Glenmoor Water Rights Exchange	(Action)
<i>Tab 10</i>	W&S10-05 (B)	Administrative Project Status	(Reports)

**Administrative** - (Continued)

<i>Tab 11</i>	W&S10-06 (D)	Cash Receipts and Expenditures - June, 2010	(Action)
<i>Tab 12</i>	W&S10-10	2010 Ballot Issues	
		Water Resolution 2010-03	(Action)
		Sanitation Resolution 2010-02	(Action)
<i>Tab 13</i>	S10-11	Easement Encroachment License Agreement	(Action)
<i>Tab 14</i>	Administrative Special Reports		(Reports)
	Legal Special Reports		(Reports)
<i>Tab 15</i>	Finance Special Reports		(Reports)

**Board** -

	Directors Special Reports		(Reports)
<i>Tab 16</i>	Training		(Status)

**Adjournment**

(Action)