

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

**TUESDAY, AUGUST 10, 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 -

Tab 1 W&S10-06(A) Investments - Investment Manager (Briefing/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 Minutes July 13, 2010 - Regular Meeting

Tab 3 W&S10-06 (B) Financials - July, 2010

Tab 4 W&S10-06 (C) Improvements Agreements:

Water - None.

Sanitation - Celebrity Custom Homes, Inc., "Heritage Hills Filing
1-N Sanitary Sewer Construction Plans".

Engineering and Capital Projects -

Tab 5 W&S10-05 (A) Engineering - Project Status/Team Report (Report)

Tab 6 S06-15 Sewer Program - Phase III - Construction
Change Order #7 (Action)

Administrative -

Tab 7 W&S10-05 (B) Administrative Project Status (Reports)

Tab 8 W&S10-06 (D) Cash Receipts and Expenditures - July, 2010 (Action)

Tab 9 W&S10-10 2010 Ballot Issues

- Ratification of Water Resolution 2010-03 (Action)

- Ratification of Sanitation Resolution 2010-02 (Action)

Administrative - *(Continued)*

Tab 10 Administrative Special Reports
Legal Special Reports

(Reports)
(Reports)

Tab 11 Finance Special Reports

(Reports)

Board -

Directors Special Reports
Tab 12 Training

(Reports)
(Status)

Adjournment

(Action)