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BOARD OPERATIONS COMMITTEE

Thursday, October 21, 2010 – 2:00 p.m.
Peralta Oaks – Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee’s purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

AGENDA

<u>Status</u>	<u>Time</u>	<u>Item</u>	<u>Staff</u>
(I)	2:00	1. Wastewater SCADA (Supervisory Control and Data Acquisition) System Update	(Goodenow/Guest)
(D)	2:45	2. Annual Review of Fee Schedule: 2011	(Waluch/S. Pulido)
	3:30	3. Public Comments	
	3:40	4. Staff Comments	
	3:45	5. Adjourn	

Status

- (R) Recommendation
- (I) Information
- (D) Discussion

Board Operations Committee Members

Beverly Lane, Chair; Whitney Dotson; Doug Siden; Carol Severin (Alternate); John Escobar (Staff Coordinator)

Next Meeting

November 10, 2010

Distribution/Agenda Only

Board of Directors
 Mike Anderson
 Chief Tim Anderson
 Dave Collins
 Bob Doyle
 David Dubow
 Neal Fujita
 Carol Johnson
 Lt. Jon King
 Lt. Wayne Morimoto

Erich Pfuehler
 Ted Radosevich
 Cinde Rubaloff
 Afton Crooks
 Robert Herrick
 Michael Kelley
 Peter Rauch
 Andy Schanks
 Robert Wills
 Operations Mgrs./Sup.

Distribution/Full Packet

Clerk of the Board
 Board Committee
 Pat O'Brien
 John Escobar
 Jeff Wilson
 Rick Parmer
 Anne Scheer
 Nancy Kaiser
 Anne Kassebaum
 Mimi Waluch
 Nancy Baglietto/Amanda Narin
 Dan McCormick

Don Goodenow/Richard Guest
 Cliff Rocha/Local 2428
 Bill Surges/Local 2428
 Dave Kalahela/Local 2428
 Tyrone Davis/Police Association
 Glenn Kirby/PAC
 Jerry Kent
 Norman LaForce
 Judi Bank/PAC
 Steve Soderstrom/PAC

Board of Directors

Doug Siden President Ward 4	Beverly Lane Vice-President Ward 6	Carol Severin Treasurer Ward 3	John Sutter Secretary Ward 2	Whitney Dotson Ward 1	Ted Radke Ward 7	Ayn Wieskamp Ward 5	Pat O'Brien General Manager
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