

AGENDA
OCTOBER 14, 2011
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VII. Information Items

- A. Consolidation of Special Districts
- B. Wastewater Treatment Plant Outfall Line
- C. Letters to County Supervisors
- D. Assessment District #7 Point Repair Project Change Order No. 1
- E. Property Owner Letter Regarding Annual Weed Abatement and Pine Needles

VIII. Action Items – Old Business

- A. Board Consideration and Adoption of Ordinance No. 37, Establishing Procedures and Fees for Providing Notice to Abate Weeds and Fire Hazard Waste
(Motion Required)

IX. Action Items – New Business

- A. Board Consideration and Approval of the 2012 California Special Districts Association Committee and Expert Team Participation **(Motion Required)**
- B. Board Consideration and Approval of Radio Communication Site Survey by Tesco Controls, Inc. **(Motion Required)**
- C. Board Consideration and Approval of Treatment Plant Road Paving Project
(Motion Required)
- D. Board Consideration and Approval to Declare Fire Department Radio Equipment Surplus **(Motion Required)**

X. Report from Engineer

XI. Report from Legal Counsel

XII. Committee Reports

XIII. Directors' Business

XIV. Closed Session

XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: NOVEMBER 16, 2011, 9:00 A.M.