
CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President
Neil Kimsey, Secretary • John Peterson, Interim General Manager

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CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

REGULAR MEETING

Commissioners Chamber

Tuesday, March 11, 2008

4:00 PM

BOARD AGENDA material is available for public review at the District Office on the Friday afternoon prior to the Tuesday Board meeting. You are encouraged to call the District Office (750-5876) if you have any questions concerning Board meetings, District services, or other District matters. The District strives to accommodate people with disabilities. Please contact the District Office (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Board by raising your hand.

CALL MEETING TO ORDER

FLAG SALUTE

SPECIAL PRESENTATIONS

ADDITIONS & DELETIONS TO AGENDA

CONSENT AGENDA

(Consists of routine items that have a staff recommendation, and items that the Board has previously discussed and for which no further discussion is required. The entire Consent Agenda is normally approved with one vote. Any Board member may ask a question about items on the Consent Agenda before a vote is taken or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion.)

a. Approval of Minutes: February 26, 2008 Regular Meeting

b. Audit of Accounts:

(Voucher #s 35858-35924)

Maintenance Fund \$256,156.18

Capital Projects \$0.00

Payroll Warrants #s 7560-7563 and Direct Deposit Authorizations \$128,281.60

c. Other

1) AB #08-028 – Emerald Crest Developer Latecomer/Reimbursement – Authorization to Schedule Hearing

Required Action: Authorization to schedule the Emerald Crest Subdivision latecomer hearing on March 25, 2008 at 5:00 PM or as soon thereafter as possible.

2) AB #08-029 – Highland Ridge Meadow – District Lateral Reimbursement Request

Required Action: Motion approving Resolution #1456, approving the final cost and pro rata share of District installed laterals for the Highland Ridge Meadow subdivision.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. Interim General Manager
 - (1) Interim General Manager Activities Report
- c. District Engineer
 - (1) Engineering Project Status Report
 - (2) District Engineer Activities Report
 - (3) 3/11/08 Memo re: Restaurant Matrix Update
- d. Finance Director
 - (1) Finance Director Activities Report
- e. Pretreatment Coordinator
 - (1) 2007 SCTP Annual Pretreatment Report
- f. Attorney Rod Kaseguma

HEARINGS

(Held to receive comment on important matters before the Board. You are welcome to offer your comments after being recognized by the President. After all persons have spoken, the hearing is closed to public comment, and the Board proceeds with its deliberation and decision-making.)

- 1) 5 PM – PUBLIC HEARING - AB #08-030 – Sorenson Park Subdivision Latecomer/ Reimbursement Hearing
- 2) 5 PM – PUBLIC HEARING - AB #08-031 – Falcon’s Rest Subdivision Latecomer/ Reimbursement Hearing

UNFINISHED BUSINESS

- 1) AB #08-032 – Amendment to District Code - Low-Income Senior Citizen Discount Program

NEW BUSINESS

ADJOURNMENT

- 1) Continue Meeting Until March 19 at 7 AM at the Cameo Café