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# CLARK REGIONAL WASTEWATER DISTRICT

## BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President  
Denny Kiggins, Secretary • Chuck McDonald, Interim General Manager

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## CLARK REGIONAL WASTEWATER DISTRICT

### BOARD OF COMMISSIONERS

#### REGULAR MEETING

Commissioners Chamber

Tuesday, December 11, 2007

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 questions 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: November 27, 2007 Regular Meeting  
November 29, 2007 Continued Meeting  
December 4, 2007 Continued Meeting

- b. Audit of Accounts:

(Voucher #s 35484-35533)

Maintenance Fund \$236,498.86

Capital Projects \$0.00

Payroll Warrants #s 7550-7552 and Direct Deposit  
Authorizations \$145,187.74

- c. Other

- 1) AB #07-113 – Ashley Manor – Latecomer/Reimbursement Area  
*Required Action: Motion authorizing the scheduling of the Ashley Manor Latecomer/Reimbursement area hearing on January 8, 2008 at 5:00 PM as soon thereafter as possible.*

**Clark Regional Wastewater District Board Meeting Agenda      December 11, 2007**

- 2) AB #07-114 – Southview Terrace – Latecomer/Reimbursement Area  
*Required Action: Motion authorizing the scheduling of the Southview Terrace Latecomer/Reimbursement area hearing on January 8, 2008 at 5:00 PM as soon thereafter as possible.*

**COMMUNICATIONS**

- a. Items from the Audience

**REPORTS**

- a. Board Members
- c. Assistant Manager/Engineer
  - (1) Engineering Project Status Report
  - (2) Interim General Manager/Engineer Activities Report
- d. Finance Director
  - (1) Finance Director Activities Report
- e. Other
- 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 #07-115 – North Park Phase 4 Latecomer/ Reimbursement Area
- 2) 5 PM – PUBLIC HEARING - AB #07-116 – Sunrise Place Latecomer/Reimbursement Area
- 3) 5 PM – PUBLIC HEARING - AB #07-117 – Zachary Landing Subdivision Latecomer/ Reimbursement Area

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1) AB #07-118 – Resolution Adopting 2008 Budget
- 2) AB #07-119 – Burton Ridge – District Lateral Reimbursement
- 3) AB #07-120 – Covington Village Townhomes – District Laterals Reimbursement

**ADJOURNMENT**

- 1) Continue Meeting Until December 18 at 7:00 AM at the Cameo Cafe