

EAGLE SEWER DISTRICT

January 14, 2008

Regular Monthly Meeting

6:30 p.m.

- I. Roll Call**

- II. Approval of Minutes**
 - December 10, 2007 – Regular Meeting & Executive Session

- III. Public Hearing**
 - A. None

- IV. Reports**
 - A. City Council
 - B. Operations – RJ Lake

- V. Unfinished Business**
 - A. MWH Report on Facility Plan Progress
 - 1) WWTP Liner Replacement Progress
 - 2) Progress on Landscape Buffer Project
 - B. Palmer Road Lift Station Project
 - C. Engineering Pre-Design Report on WWTP Headworks Facility
 - D. Tri Cedars Management Property Contract
 - E. Miscellaneous

- VI. New Business**
 - A. Petition for Judicial Confirmation, CV OC 0721177
 - B. Annexation Resolution Order 07-32 for The Orchards at Eagle, LLC
 - C. Annexation Resolution Order 07-33 for Eagle Island Crossing, LLC & Thomas Pfister and Beverly Lockey-Pfister.
 - D. Adoption of Guidelines for Satellite Wastewater Treatment Facilities
 - E. Miscellaneous

- VII. Ratification of Claims Paid Against the District**

- VIII. Executive Session**
 - A. Pending Litigation – Tri Cedars Management