

**SHORELINE WATER DISTRICT
REGULAR MEETING AGENDA
Tuesday, August 3, 2010 @ 3:00 p.m.**

ITEM/SUBJECT

ACTION

1. **CALL TO ORDER:** Present

2. **PUBLIC COMMENT:** Public Invited to Attend

3. **APPROVAL OF MINUTES:** July 20, 2010 Regular Meeting

4. **APPROVAL OF VOUCHERS:**

5. **NEW/OLD BUSINESS:**
 - A. 2010 Second Quarter Budget to Actual ReportDiscuss

 - B. Draft Space Needs ReportDiscuss

 - C. Resolution 2010.08.29 Approving an Increase in the Street Lighting Charge Approve

 - D. Cash to Debt Regional AnalysisDiscuss

 - E. SE Corner Special Study AreaDiscuss

6. **MANAGER'S REPORT**
 - A. Project Status..... Update

 - B. Developer Status..... Update

 - C. Miscellaneous

7. **LEGAL REPORT:**

8. **COMMISSIONER'S REPORT:**

9. **EXECUTIVE SESSION:**

10. **FOR THE GOOD OF THE ORDER:**

11. **NEXT MEETING: August 3, 2010**

12. **ADJOURN:**

UPCOMING DATES

July 2010

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 <i>CLOSED</i>	6 <i>Regular Mtg.</i>	7	8	9 <i>RH2 Gameday</i>	10
11	12	13	14	15	16	17
18	19	20 <i>Regular Mtg.</i>	21	22	23	24
25	26	27	28	29	30	31

August 2010

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3 <i>Regular Mtg.</i>	4	5	6	7
8	9	10	11	12	13	14
15	16	17 <i>Regular Mtg.</i>	18	19 <i>Ice Cream</i>	20	21 <i>Forward Shoreline</i>
22	23	24	25	26	27	28
29	30	31				