



LAKE WHATCOM WATER AND SEWER DISTRICT
1010 LAKEVIEW STREET
BELLINGHAM, WASHINGTON 98229

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS

AGENDA

Wed February 13, 2008

6:00 p.m. – Executive Session (Litigation)

6:30 p.m. – Regular Session

1. CALL TO ORDER
2. PUBLIC COMMENT OPPORTUNITY
At this time, members of the public may address the Commission. Please state your name prior to making comments.
3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
4. SPECIFIC ITEMS OF BUSINESS:
 - A. Vineyard Developer Extension Agreement
 - B. Springbrook Accounts Receivable Module
 - C. Water Use Efficiency Rule
 - D. Strawberry Canyon & Plum Sewage Pump Stations Project
 - E. Staff Report
 - F. Draft Class B Water Systems Agreement Template
 - G. Proposed New Facilities
 - H. Lake Whatcom Watershed Work Plan
5. OTHER BUSINESS
6. MANAGER'S REPORT
7. PUBLIC COMMENT OPPORTUNITY
8. CONSENT AGENDA
Commissioners have previously reviewed items presented for approval under this section.
9. ADJOURNMENT