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|----|--|-------------------------|
| 5. | Drought Contingency Plan   | Discussion/<br>Decision |
| 6. | LaHonda Water Main Relocation Project  |                         |
|    | a. Authorize Execution of Reimbursement Agreement with CalTrans for the Relocation of District Waterlines at Highway 299 and LaHonda | Decision                |
|    | b. Authorize Award of Contract for LaHonda Water Main Relocation Project   | Decision                |
|    | c. Authorize Contract with PACE Civil for Services during Construction of the LaHonda Water Main Relocation Project                  | Decision                |
| 7. | Ridgewood Road Water Main Replacement Project  |                         |
|    | a. Authorize Award of Contract for Ridgewood Road Water Main Replacement Project   | Decision                |
|    | b. Authorize Contract with PACE Civil for Services during Construction of the Ridgewood Road Water Main Replacement Project          | Decision                |

General Business:

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|-----|---|------------|
| 8.  | Manager's Report  | Discussion |
| 9.  | Engineer's Report   | Discussion |
| 10. | Board Members' Comments<br>These comment sessions are for information and reporting purposes only. Board action <u>cannot</u> be taken. If it becomes apparent that action is necessary or desired, the matter(s) will be scheduled on a subsequent Board agenda. |            |
| 11. | Adjourn   |            |

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David J. Coxey, General Manager and  
Secretary to the Board of Directors

**REMINDER:** Next Board meeting April 28, 2008

OUR MISSION IS TO PROVIDE

- \* Safe and dependable water for a variety of present and future uses
- \* Quality customer service
- \* A safe, harmonious working environment

*Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the District office at least 48 hours prior to the meeting.*