



Special Meeting Agenda  
 Wednesday, March 4, 2015 @ 3:00pm

<b><u>ITEM/SUBJECT</u></b>	<b><u>ACTION</u></b>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES: .....	February 17, 2015; Regular Meeting
.....	February 19, 2015; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2015.03.02 Awarding the Installation of Security System Services.....	Approve
b. 2015.03.03 Intent to Annex the Ridgecrest Area 14-1 .....	Approve
c. Draft Wheeling Agreement.....	Discussion
6. MANAGER’S REPORT:	
7. COMMISSIONER’S REPORT:	
8. FOR THE GOOD OF THE ORDER	
9. NEXT MEETING: Special Meeting Tuesday, March 10, 2015 9:00am with Lake Forest Park Water District	
10. ADJOURN:	