

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, February 25, 2008**  
**Work Session—3:30 p.m.; Board Meeting—4:30 p.m.**  
**Administration Building Board Room**  
**3430 East Danish Road**  
**Sandy, UT 84093**

**Last update: February 21, 2008; subject to change**

**Work Session Agenda**

1. Discuss board compensation
2. Open Meetings Act training
3. Bond insurance market update
4. Other items

**Board Meeting Agenda**

1. Call to Order
2. Public Comment
3. Engineering Committee (Tab 1)
  - a. Consider approval LCWTP On-Site Improvements - \$150,000.00 (*estimate subject to change*) for replacement of undersized ASTAT and bypass contactor for backwash pumps.
  - b. Project Reports
  - c. Summary of approved encroachment agreements
4. Conservation Committee
5. Consider approval of organizational changes (Tab 2):
  - a. Release the hiring of the lab technician position on hold in the FY 2008 Budget
  - b. Reclassify security guard position to an O&M Department Assistant Manager
6. Consider approval of board compensation practices
7. Consider acceptance of financial reports (Tab 3)
8. Consider approval of Board Meeting Minutes dated January 28, 2008 (Tab 4)
9. Reporting items (Tab 5)
  - a. Scheduling
10. Other Business
11. Items to be discussed at the next meeting
12. Closed Session to discuss the strategy related to pending or reasonably imminent litigation
13. Consider action regarding pending or reasonably imminent litigation
14. Adjournment