

A G E N D A

◆ 4:00 PM OPEN SESSION

◆ CALL TO ORDER

◆ ROLL CALL

◆ PLEDGE OF ALLEGIANCE

◆ COMMUNICATIONS

◆ AUDIENCE TO VISITORS

Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

◆ ACTION MATTERS, REGULAR AGENDA

07-162 AWARD OF BID TRANSPORTATION DEPARTMENT PORTABLE SITE WORK – Staff is requesting award of bid for site work to complete paving and connect the new transportation department portable building to utilities.

◆ CONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Initiation of litigation pursuant to subdivision (c) of the Brown Act (Government Code Sections 54959 *et seq*): one case.

◆ PENDING AGENDA

<ul style="list-style-type: none"> ▪ GOVERNANCE PLANNING GUIDE – SURVEILLANCE/SECURITY CAMERAS ▪ APPROVAL OF LEASE – RESERVE DRIVE PROPERTY ▪ ADELANTE STUDENT PRESENTATION – ADELANTE BIKE TRAIL PROJECT & APE ▪ AWARD OF BID – MOVING OF TRANSPORTATION PORTABLE SITEWORK ▪ PUBLIC HEARING & RESOLUTION OF INTENT TO GRANT EASEMENT FOR BIKETRAIL AT ADELANTE HS ▪ APPROVAL OF CHANGE ORDER #2 – ADELANTE HS ▪ APPROVAL OF CHANGE ORDER #2 – ANTELOPE COMMUNITY PARK 	STEVENS	OCTOBER 16, 2007	INFORMATION ACTION ACTION ACTION ACTION ACTION ACTION
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◆ RECONVENE TO OPEN SESSION

◆ REPORT OF ACTION TAKEN FROM CLOSED SESSION

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, OCTOBER 16, 2007 DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM