

December 14, 2009 – 6:30 P.M. – Regular Meeting  
East County Water Control District  
601 East County Lane  
Lehigh Acres, FL 33936  
Building 2

This meeting is open to the general public

**1. Preliminaries**

- A. Roll Call
- B. Invocation & Pledge of Allegiance
- C. Public Comment for Agenda Items
- D. Move, Remove and Add Agenda Items
- E. Approval of Agenda
- F. Action on Removed Consent Items
- G. Approval of Consent Agenda

**2. Consent Agenda**

- A. Invoices & Change Order #3, Armadillo Underground,-Harns Marsh
- B. Approval of Minutes – November 23, 2009, Regular Meeting
- C. Permit 10-03, Embarq, Crossing at Sandhill Canal and Milwaukee Blvd.
- D. PER 10-04, Embarq, Crossing at Sandpiper Canal at Locust St.
- E. 2010/2011 Budget Schedule
- F. ADA General Modeling Engineering Agreement

**3. Action Agenda**

- A. Good Cause Items
- B. Cornerstone Purchase Agreement
- C. Selection of Appraisor

**4. Discussion Agenda**

- A. Old Business
  - 1. Land Acquisition Policy
  - 2. Non-Bargaining Manual
  - 3. Headquarters Discussion
- B. New Business
- C. Engineer's Report
- D. Attorney's Report
- E. Staff & Financial Report
- F. Treasurer's Report
- G. Secretary's Report
  - 1. Mike Welch Abstention
- H. Public Comment, Open Forum
- I. Adjournment