



BOARD OF DIRECTORS
SPECIAL MEETING
CLOSED SESSION
THURSDAY, JUNE 21, 2012 at 4:00 p.m.

San Carlos City Hall, Conference Room 207
600 Elm Street, San Carlos, CA 94070

1. Roll Call
2. Adjourn to Closed Session - and 54954.6:
 - a. Public Employee Performance Evaluation: Executive Director pursuant to Government Code Section 54954.5
 - b. Conference with Labor Negotiator- Re: Executive Director Compensation: Gregory Rubens. Negotiator.
3. Adjourn

MEMBER AGENCIES

ATHERTON * BELMONT * BURLINGAME * EAST PALO ALTO * FOSTER CITY * HILLSBOROUGH * MENLO PARK * REDWOOD CITY
* SAN CARLOS * SAN MATEO * COUNTY OF SAN MATEO * WEST BAY SANITARY DISTRICT