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BOARD OF DIRECTORS SPECIAL MEETING

THURSDAY, JUNE 28, 2012 at 1:00 p.m.

Shoreway Environmental Center, Community Room
225 Shoreway Road, San Carlos, CA 94070

1. **Roll Call**

2. **Public Comment**

Persons wishing to address the Board on matters NOT on the posted agenda may do so.

Each speaker is limited to two minutes. If there are more than five individuals wishing to speak during public comment, the Chairman will draw five speaker cards from those submitted to speak during this time. The balance of the Public Comment speakers will be called upon at the end of the Board Meeting.

If the item you are speaking on is not listed on the agenda, please be advised that the Board may briefly respond to statements made or questions posed as allowed under The Brown Act (Government Code Section 54954.2). The Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report and formal public discussion and input at that time.

3. **Adjourn to Closed Session** - pursuant to Government Code Section Govt. Code Sec. 54957.6: Conference with Labor Negotiator: Unrepresented employees- (All employees); pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Executive Director; pursuant to Government Code Section 54956.9(b): Conference with Legal Counsel - anticipated litigation – one case.

4. **Report from Closed Session**

ADJOURN TO REGULAR MEETING – ANTICIPATED TO START AT 2:00 PM

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