



**SPECIAL MEETING
OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 14, 2010 at 2:00 p.m**

San Carlos Library
Conference Room A/B
610 Elm Street, San Carlos, CA 94070

1. Roll Call
2. Public Comment
3. **Adjourn to Closed Session** pursuant to Government Code Section 54954.5: Public Employee Performance Evaluation: Executive Director
4. Board Member Comments
5. Adjourn

Next Regular meeting scheduled for July 22, 2010, San Carlos Library at 2 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