SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

March 13, 2008 SPECIAL Meeting
District Offices, 17081 Hwy. 116, Ste. B
Guerneville, California
7:30 p.m.

NOTICE TO PERSONS WITH DISABILITIES: It is the policy of the Sweetwater Springs Water District to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request made at least 48 hours in advance of the need for assistance, this Agenda will be made available in appropriate alternative formats to persons with disabilities. This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

Any person who has any questions concerning any agenda item may call the General Manager or Assistant Clerk of the Board to make inquiry concerning the nature of the item described on the agenda; copies of staff reports or other written documentation for each item of business are on file in the District Office and available for public inspection. All items listed are for Board discussion and action except for public comment items. In accordance with Section 5020.40 et seq. of the District Policies & Procedures, each speaker should limit their comments on any Agenda item to five (5) minutes or less. A maximum of twenty (20) minutes is allowed for each subject matter on the Agenda, unless the Board President allows additional time.

I. CALL TO ORDER:

A. Board members Present
B. Board members Absent
C. Others in Attendance

II. ADMINISTRATIVE

A. Discussion/Action re
(1) Ad Hoc Committee: General Manager recruitment (WS/VW); and
(2) Ad Hoc Committee: General Manager transition (SK/GS)

ADJOURN