

BOARD OF DIRECTORS  
President – Joe Petersen  
Vice President – Mark Beck  
Secretary – Joe Valente  
Treasurer – Hugh Scanlon  
Marden Wilber

## **AGENDA**

### **NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT**

#### **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Monday, February 27, 2012**

**Time: 5:00 PM – 6:00 PM**

#### **Meeting Location:**

**Petersen & Company, 318 E. Kettleman Lane, Lodi, California**

**1. Call Special Meeting to Order/Roll Call 5:00 PM**

**2. Public Comment on Items Not on the Agenda**

Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction. The time allowed for each speaker for comments made by the public is limited to 3 minutes. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:

- a. Briefly respond to statements made or questions raised.
- b. Ask a question for clarification.
- c. Provide a reference to staff or other resources for factual information.
- d. Request staff to report back at a subsequent meeting.
- e. A Board member or the Board itself may have the matter placed on a future agenda.

**3. Closed Session.**

CONFERENCE WITH LABOR NEGOTIATORS

California Government Code Section 54957.6

Agency designated representatives: Board of Directors

Employee: Watermaster

**4. Report of Action Taken in Closed Session.**

**5. Motion to Adjourn.**