

A G E N D A
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
May 13, 2009
6:00 P.M.

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by a majority vote of the members of the legislative body present at the meeting, that there is a need to take immediate action and that the need for action came to the attention of the District after the Agenda was posted.

A. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

B. PUBLIC EXPRESSION: *Any member of the public may address the Board of Directors at this time on matters that are within the jurisdiction of the legislative body. Action may not be taken on any matter presented unless it is authorized by the provisions of Government Code Section 54954.2(b). Speakers shall address the Board from the lectern, and shall be limited to 3 minutes.*

FISCAL YEAR 2009-2010 BUDGET REVIEW

- C. General and Administrative (*Gipson*)
- D. Capital Expenditures (*Gipson*)
- E. In-House Road Maintenance (*Gipson*)
- F. Review of Primary Zone Maintenance Work (*Holmes*)
- G. Review of Zone I Maintenance Work (*Holmes*)
- H. Review of Zone II Maintenance Work (*Holmes*)
- I. Review of Zone III Maintenance Work (*Holmes*)
- J. Review of Zone IV Maintenance Work (*Holmes*)
- K. Review of Zone V Maintenance Work (*Holmes*)
- L. Review of Zone VII Maintenance Work (*Holmes*)
- M. Review of Cost of Services (*Gipson*)

N. ADJOURNMENT