

**A G E N D A**  
**SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS**  
**DECEMBER 30, 2009**  
**2:00 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). This portion of the agenda will afford an opportunity for the public to address the Board of Directors on items not on the agenda. Speakers shall be limited to 3 minutes.*

**C. EXECUTIVE SESSION:** Pursuant to Government Code Section 54956.8: Discussion of conditions of real property purchase (APN 909-353-027).

*The Board will reconvene in open session.*

**D. ADJOURNMENT**