



Board of Directors
Dr. Thomas R. LaHue, *President*
Bruce Daniels, *Vice President*
Dr. Don Hoernschemeyer
Dr. Bruce Jaffe
Daniel F. Kriege

Laura D. Brown, *General Manager*

**BOARD OF DIRECTORS
BUDGET WORKSHOP – 6:00 P.M.
TUESDAY, FEBRUARY 2, 2010
District Office
5180 Soquel Drive, Soquel, California**

NOTICE IS HEREBY GIVEN that said workshop shall be for the purpose of discussing: Fiscal Year 2009/10 & 2010/11 Budget Summary, Proposed 2009/10 Budget Revision Worksheets, Integrated Resources Plan and Miscellaneous Work Plan Charts that the Board had directed staff to develop with recommendations for reductions to the current year's budget.

AGENDA

1. **ROLL CALL**
2. **DISCUSSION ITEMS**
 - 2.1 Proposed 2009/10 Midyear Budget Revisions
3. **ADJOURNMENT OF WORKSHOP & RECONVENE TO REGULAR BOARD MEETING AT 7:00 P.M.**