

TELECONFERENCING NOTICE

Vice President Hazelton will be participating in the meeting via telephone from the Doubletree Hotel located at 2001 Point West Way, Sacramento, California. This teleconference location is accessible to the public, and the public will have the opportunity to address the Board directly from the teleconference location. All votes at this meeting in which Vice President Hazelton participates will be by roll call.

BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

TUESDAY, JANUARY 22, 2002 – 6:00 P.M.

District Office - 5180 Soquel Drive, Soquel, California

- 1. ROLL CALL**
Call to Order by President Kriege

- 2. INTERVIEW OF BOARD CANDIDATES**
(Interviews will begin at 6:00 p.m.)

- 3. ADMINISTRATIVE ITEMS**
 - A. Nomination and Appointment to Fill Board Vacancy

- 4. ADJOURNMENT to Next Regular Board Meeting of
FEBRUARY 5, 2002**

Please observe the following procedures for addressing the Board on agenda items. All those wishing to speak on an item should raise a hand and be recognized by the Board President during the portion of the proceedings set aside for public comment. Each speaker will be limited to a single presentation of up to three minutes per agenda item (time limits may be increased or decreased at the Board President's discretion). You may wish to state your name and address at the beginning of your remarks. After all speakers have addressed the Board, the Board will deliberate and take action. Additional public comment will not be allowed during the Board's deliberation unless the President specifically calls on someone in the audience.

Organized groups wishing to make a presentation are asked to contact the District Secretary prior to the Board Meeting.