



*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  
SPECIAL MEETING – 7:00 P.M.  
TUESDAY, JANUARY 13, 2009**

**LOCATION:  
SEASCAPE GOLF CLUB  
Monarch Room  
610 Clubhouse Drive  
Aptos, CA 95003**

**AGENDA**

1. **ROLL CALL**
2. **ORAL COMMUNICATIONS**
3. **FORUM ON 1,2,3- TRICHLOROPROPANE DETECTION IN THE COUNTRY CLUB WELL**
  - A. **Introductions of District Representatives and Expert Panelists**
  - B. **Staff Presentations**
  - C. **Expert Panel's Response to Questions from the District**
  - D. **Questions and Comments from the Public**
  - E. **Discussion by the Board of Directors and Possible Direction to Staff Re: Follow-up Action**
4. **ADJOURNMENT**