



A G E N D A
Board of Directors
Special Meeting

Thursday, March 6, 2008, 3:00 p.m.

Courtyard by Marriott
17225 El Rancho Way
Salinas, California 93907

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Members:

George Worthy, President
Lou Calcagno, Vice President
Gloria De La Rosa, Alternate VP
Fernando Armenta
Janet Barnes

Josephine Campos
Dennis Donohue
Annie Moreno
Richard Ortiz

PUBLIC COMMENT

Receive public comment from audience on items which are not on the agenda. Members of the public may comment on scheduled agenda items as the Board considers them. Speakers are limited to three minutes.

CLOSED SESSION:

- 1. Pursuant to Government Code section 54957 (b):** To interview candidates for, and to consider the appointment and employment of, the General Manager and Chief Administrative Officer of the Authority.

RECONVENE TO OPEN SESSION

ADJOURNMENT

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This agenda was posted at the Salinas Valley Solid Waste Authority Administration Office, 128 Sun Street, Ste. 101, Salinas, on the Salinas City Clerk’s Bulletin Board, 200 Lincoln Ave., Salinas, and at the Courtyard by Marriott at 17225 El Rancho Way, Salinas on **Monday, March 2, 2008.**

The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, March 20, 2008.**

This agenda is available for review at:

- Authority Web Site: www.svswwa.org
- City Clerks’ offices of the Cities of Salinas, Gonzales, Greenfield, King City and Soledad;
- Public Library Branches in Gonzales, Prunedale and Soledad;
- Salinas Valley Solid Waste Authority office: 128 Sun Street, Ste. 101, Salinas, CA 93901, Phone 831-775-3000
Elia Zavala, Clerk of the Board

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Clerk of the Authority at 831-775-3000. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).