

**BOARD OF DIRECTORS
SPECIAL SESSION MEETING
STATE AND FEDERAL CONTRACTORS WATER AGENCY**

**1121 L Street, Suite 900
Sacramento, CA 95814**

***April 13, 2012
9:30 a.m.***

AGENDA

Open Session Items

1.0 CALL TO ORDER

- 1-1 The Board will Consider Corrections or Additions to the Agenda of Items Requiring Immediate Action that have come to the Attention of the Board after Posting the Agenda
- 1-2 Public Comment – Opportunity for members of the public to address the Agency on matters within the Agency’s jurisdiction (as required by Gov. Code Section 54954.3(a))

Closed Session Item

2.0 Public Employee Appointment

Consideration of candidates for SFCWA General Counsel

Additional Open Session Item

3.0 REPORT OUT OF CLOSED SESSION

4.0 ADJOURNMENT
