



Notice & Agenda Special Meeting

**Fair Oaks Water District
10317 FAIR OAKS BLVD., FAIR OAKS
March 4, 2007
11:00 A.M.**

In accordance with Government Code 54956, the Ralph M. Brown Act, notice is hereby given that the Board of Directors of the Fair Oaks Water District will hold a Special Board Meeting on Tuesday, March 4, 2008 at 11:00 a.m. The meeting will be held at the Fair Oaks Water District, 10317 Fair Oaks Blvd. Fair Oaks, CA 95628. The purpose of the special meeting is listed below. The board may discuss any item on the agenda and may take action on any of those items.

The Board of Directors welcomes public participation in its meetings. Public comments relating to matters within the jurisdiction of the District, and not included on the posted agenda may be addressed under “public comment”, both at the beginning and at the end of the meeting subject to reasonable time limitations for each speaker. Please note that State law prevents the Board from discussing or taking action on items not listed on the agenda. Public comments relating to matters listed on the agenda may be provided at the time when that agenda item is heard. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

In compliance with the American with Disabilities Act, if you have a disability and need a disability related modification or accommodation to participate in this meeting, please contact the Human Resource Administrator at (916) 967-5723. Requests must be made as early as possible and at least one full business day before the start of the meeting.

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CLOSED SESSION

- a. Conference with Legal Counsel – existing litigation; The People, et al. v. Unocal Corporation, et al (MTBE litigation); Government Code Sections 54954.5(c) and 54956.9(a).

IV. REPORT FROM CLOSED SESSION

V. PUBLIC COMMENT

VI. ADJOURNMENT

I, Tom R. Gray, Secretary of the Fair Oaks Water District, do hereby certify that this agenda has been posted at 10317 Fair Oaks Blvd, Fair Oaks, California at least 24 hours prior to the special meeting of the Board of Directors in accordance with Government Code Section 54956, the Ralph M. Brown Act.

Tom R. Gray
General Manager / Secretary

Date