



SPECIAL MEETING
ADMINISTRATIVE AND FINANCE COMMITTEE
BOARD ROOM
FEBRUARY 11, 2010

1:30 p.m.

Ken Williams – Chair
Michael Hogan – Vice Chair
Hershell Price – Vice Chair
Jim Bond
Jim Bowersox
Mitch Dion
Frank Hilliker

Bud Lewis
Bud Pocklington
Richard Smith
Fern Steiner
Barbara Wight
Howard Williams
Tom Wornham

1. Call to order.
2. Roll call – determination of quorum.
3. Public comment – opportunities for members of the public to address the Committee regarding agenda items for this meeting.
4. CLOSED SESSION:
Conference with Labor Negotiator, Government Code §54957.6
Agency Designated Representatives: Frank Belock, Susan Leone
Employee Organization: California Teamsters Public,
Professional and Medical Employees Union Local 911
5. Adjournment.

Doria F. Lore
Clerk of the Board

Note: This meeting is also called and noticed as a meeting of the Board, but will be conducted as a Administrative and Finance meeting. Members of the Board who are not members of the Committee may participate in the meeting pursuant to Section 2.00.060(g) of the Water Authority Administrative Code. All items on the agenda, including information items, may be deliberated and become subject to Committee action. All public documents provided to the committee or Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the San Diego County Water Authority headquarters located at 4677 Overland Avenue, San Diego, CA 92123 at the reception desk during normal business hours.



February 4, 2010

Attention: Administrative and Finance Committee

**CLOSED SESSION:
Conference with Labor Negotiator, Government Code §54957.6**

Agency Designated Representatives: Frank Belock, Susan Leone

**Employee Organization: California Teamsters Public, Professional and Medical
Employees Union Local 911**

Prepared by: Daniel S. Hentschke, General Counsel