

**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.***

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**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**

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