



## **EAST PALO ALTO SANITARY DISTRICT**

### **BOARD OF DIRECTORS**

Joan Sykes-Miessi, President  
Edrick Haggans, Vice President  
Glenda Savage-Johnson, Secretary  
Bethzabe Yañez, Director  
Goro Mitchell, Director

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**Leroy Hawkins, General Manager**

### **EAST PALO ALTO SANITARY DISTRICT BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA May 24, 2008 10:00 AM**

Notice is hereby given that the Special Board Meeting of the East Palo Alto Sanitary District will be held on Saturday, May 24, 2008, at 10:00 a.m. The meeting will take place at the East Palo Alto Sanitary District Office located at 901 Weeks Street, East Palo Alto, California.

1. **Call to Order**
2. **Roll Call**
3. **Communications from the Public**  
Members of the public are invited to address the Board regarding non-agenda items at the beginning of the meeting only. Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair.
4. **Agenda Amendments**
5. **Discussion/Recommendation:** Multi-Year Budget Proposal Overview
6. **Discussion/Recommendation:** Board Administration Budget Overview
7. **Discussion/Recommendation:** Board Policy & Procedure Manual Overview
8. **Discussion/Recommendation:** Travel Policy Issues
9. **Discussion/Recommendation:** MOU Agreement with City of East Palo Alto
10. **Discussion/Recommendation:** Rate Study

11. **Discussion/Recommendation:** Board Training Needs
12. **Consideration/Approval** of Request by Director for Compensation for Attendance at San Mateo Chapter CSDA Meetings
13. **Future Agendas**
14. **Adjournment**

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the East Palo Alto Sanitary District at (650) 325-9021 at least 48 hours prior to the meeting.