

**EAST PALO ALTO SANITARY DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
February 27, 2010**

1. Call to Order
2. A Special Board Meeting of the East Palo Alto Sanitary District was called to order by Director Yañez on Saturday, February 27, 2010, at 10:00 am. The meeting was held at the East Palo Alto Sanitary District Office located at the East Palo Alto Sanitary District Office located at 901 Weeks Street, East Palo Alto, California.

Directors Present

Betsy Yanez
Dennis Scherzer
Glenda Savage
Goro Mitchell

Staff Present

Lee Hawkins, General Manager
Karen Maxey, Administrative Services Director
Micheline Wegem, Accountant
Roger Peters, Workshop Consultant

3. Communications from the Public

There were none.

4. Agenda Amendments

There were no changes to the agenda.

5. Team Building Workshop I - Conducted by Roger Peters

6. Oral & Written Communication

There were no oral or written communications.

7. Future Agendas

8. Adjournment

The meeting adjourned at 12:45 p.m.

APPROVED:

/s/Bethzabe Yanez
Board President

/s/ Glenda Savage
Board Secretary