

SOLANO COUNTY WATER AGENCY



MEETING OF BOARD OF DIRECTORS EXECUTIVE COMMITTEE

DATE: Wednesday, May 6, 2009

TIME: 6:00 P.M.

PLACE: By Tele Conference Call

Committee Members: Don Holdener, Mike Reagan, Everett Whiting,
Barbara Kondylis, Len Augustine

AGENDA

1. Review Agenda for May 14, 2009 Board of Directors meeting.

Please call Mandi Ladd at (707) 455-1100 if you are not available.

Any materials related to items on this agenda distributed to the Board of Directors of Solano County Water Agency less than 72 hours before the public meeting are available for public inspection at the Agency's offices located at the following address: 6040 Vaca Station Road, Building #84, Elmira, CA 95625. Upon request, these materials may be made available in an alternative format to persons with disabilities.

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