## SOUTH PLACER WASTEWATER AUTHORITY

In accordance with the requirements of California Government Code section 54950 *et seq.*, notice is hereby given of the special meeting of the Board of Directors of the South Placer Wastewater Authority at the following time and location:

Thursday, February 24, 2011 9:00 a.m. 2005 Hilltop Circle, Meeting Room 3 Roseville, CA 95747

## **AGENDA**

ROLL CALL Directors: Jack Duran

Jerry Mitchell Pauline Roccucci Susan Rohan Robert Weygandt

PLEDGE OF ALLEGIANCE

**INTRODUCTIONS** 

**OLD BUSINESS ITEMS** 

**NEW BUSINESS ITEMS** 

1. Board Direction: Financing Letter of Credit

**PUBLIC COMMENTS** 

REPORTS/COMMENTS - BOARD MEMBERS/STAFF

**ADJOURNMENT** 

Note: The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Recording Secretary to all or a majority of the SPWA Board less than 72 hours prior to that meeting are available for public inspection during normal business hours at the City of Roseville Corporation Yard, 2005 Hilltop Circle, Roseville California 95747.

SPWA\agenda\11-2-24