



**NOTICE OF SPECIAL MEETING**  
**of the**  
**BOARD POLICY COMMITTEE MEETING**

A **SPECIAL MEETING** of the Board Policy Committee  
is scheduled on **SEPTEMBER 3, 2008** at **1:30PM**  
in the 1<sup>st</sup> Floor Conference Room of the BAWSCA office building,  
located at **155 Bovet Road, San Mateo.**