



NOTICE OF SPECIAL MEETING of the BOARD POLICY COMMITTEE

A special meeting of the Board Policy Committee will be held on **July 17, 2008** in the Port room of the Foster City Community Building, located at 1000 E. Hillsdale Blvd., Foster City.

The meeting will convene immediately following adjournment of the BAWSCA Board meeting, which is expected to last approximately 1 hour, subsequent to the San Francisco Bay Area Regional Water System Financing Authority (RFA) meeting that begins at 7pm.

The Committee will conduct an evaluation of the performance of the CEO/General Manager in Closed Session, pursuant to Government Code Section 54957.