

SELMA-KINGSBURG-FOWLER
COUNTY SANITATION DISTRICT

SPECIAL BOARD MEETING OF

September 28, 2009

11:00 A.M.

11301 E. Conejo Avenue, Kingsburg, California

A. ROLL CALL

DIRECTORS

Susan B. Anderson
David Cárdenas
David Karstetter
Dennis Lujan, Vice-Chair
Judith G. Case, Chairwoman

STAFF and CONSULTANTS

Ben Muñoz, Jr., General Manager/ Secretary
Michael Fong, Chief Accountant
Hilda Cantú Montoy, General Counsel
Craig Strong, California Employers Association

B. PUBLIC COMMENTS

B-1

At this time, any member of the public may address the Board regarding any item not on the agenda, over which the Board has jurisdiction. No action or discussion will be undertaken on any item not on the agenda, except to briefly respond to statements or questions by the public.

C. CLOSED SESSION

C-1

Conference With Labor Negotiators – Government Code Section 54957

Summary: The Board will give instructions to General Manager, Labor Relations Consultant and/or General Counsel regarding wages, hours and working conditions of employees represented by International Union of Operating Engineers Stationary Local #39 and non- represented employees.

D. ADJOURNMENT

D-1

(Action, Motion to Adjourn)

Next Ordinance: 119
Next Resolution: 2009-09

The next regular meeting is Thursday, October 8, 2009 at 4:00 p.m.