

**AGENDA**  
**BOARD STRATEGIC PLANNING COMMITTEE MEETING**

**Wednesday, July 13, 2005**  
**Headquarters Auditorium**  
**4:30 p.m.**

No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed items:

COMMENTS FROM THE PUBLIC ARE WELCOME WHEN THE AGENDA ITEM IS CALLED.  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.

**DISCUSSION ITEMS**

1. John DiStasio      Amend Proposed Terms and Conditions for the Sacramento LAFCo Annexation Application to include implementation for the surcharge related to the annexation of the Cities of West Sacramento, Davis, Woodland and contiguous areas of Yolo County.  
Presentation: 20 minutes  
Discussion: 60 minutes