

AGENDA

BOARD POLICY COMMITTEE MEETING

Tuesday, June 14, 2005
Auditorium, Headquarters Building
5:00 p.m.

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

The Policy Committee will review, discuss and provide the Committee's recommendation on the following listed items. No Board action will be taken.

INFORMATION ITEM

1. Jim Tracy
Discussion of implementation of benefit allocation and cost recovery related to the Sacramento LAFCo annexation application for the Cities of West Sacramento, Davis, Woodland and contiguous areas of Yolo County
Presentation: 15 minutes
Discussion: 60 minutes