

# PUBLIC NOTICE

by

## The Board of Directors of the Carpinteria Sanitary District

AGENDA for a **SPECIAL** Board Meeting

which will be held Friday, May 20, 2011

A **SPECIAL** BOARD MEETING of the CARPINTERIA SANITARY DISTRICT will be held commencing at **3:00 p.m.** The location of the meeting is at the District's administrative offices, located at 5300 Sixth Street, Carpinteria, California.

The Agenda Items Scheduled for discussion by the Board are as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Deliberation and Potential Appointment of New Director to Fill Vacancy on Carpinteria Sanitary District Board of Directors.**

Description: Board to consider appointment to District Board of Directors pursuant to Government Code Section 1780 to fill vacancy created by resignation of former Director Doug Treloar. The Board will consider written letters of interest and may conduct interviews or accept oral statements from interested candidates. Written letters of interest are due to the District General Manager not later than the close of business on May 19, 2011.

Staff Recommendation: None. Board Decision.

4. **Adjournment**

***NOTE: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD OF DIRECTORS CONCERNING THE ABOVE AGENDA ITEM(S), EITHER BEFORE OR DURING CONSIDERATION OF ANY ITEM(S).***

POSTING DATE: May 12, 2011

LOCATIONS: District Office, City of Carpinteria, Carpinteria Library, Coastal View Newspaper