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County Board of
Supervisors

Vice Chairman

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South Bay
Irrigation District

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Dianne Jacob
County Board of
Supervisors

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Councilmember
City of San Diego

Carl Hilliard
Councilmember
City of Del Mar

Mark Lewis
Mayor
City of El Cajon

John Ingalls
Santa Fe
Irrigation District

Andrew L. Vanderlaan
Public Member

Alternate Members

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County Board of
Supervisors

Sherri Lightner
Councilmember
City of San Diego

Jim Janney
Mayor
City of Imperial Beach

Jo MacKenzie
Vista Irrigation District

Harry Mathis
Public Member

Executive Officer

Michael D. Ott

Counsel

William D. Smith

REVISED*
MEETING TIME CHANGED*

AGENDA
SPECIAL DISTRICTS ADVISORY COMMITTEE
FRIDAY, JUNE 19, 2009, 9:00 A.M.
COUNTY ADMINISTRATION CENTER
ROOM 402A
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

Agenda Item:

Recommended
Action:

- | | | |
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| <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes of Meeting held December 19, 2008 3. Consultant's Recommended Agenda Revisions 4. Committee Member / Consultant's Announcements 5. Public Comment | <p>Opportunity for persons to speak to the Committee on any subject within the Committee's jurisdiction, but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes.</p> | <p>Approve</p> <p>Receive</p> <p>Information</p> |
| <ol style="list-style-type: none"> 6. Election of Chairperson to Fill 2009 term 7. Discuss Interviewing Candidates to Fill Vacant Positions on Committee 8. Discussion of Pending Projects for 2009 Consideration – Oral Presentation: Harry Ehrlich 9. Adjournment to the July 17, 2009 Meeting Date* | | <p>Action</p> <p>Discussion/
Direction</p> <p>Discussion</p> |

*The July 17, 2009 meeting will only be scheduled on an "as needed" basis.

Note: Refreshments will be served at the meeting.