

**AGENDA – SPECIAL MEETING  
ADVISORY BOARD OF DIRECTORS  
Thursday, February 9, 2006 – 6:00PM**

**Carmichael Park Community Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA**

**CALL TO ORDER**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST  
WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULE ON THE AGENDA**

**ACTION ITEM:**

**Employment Agreement for Interim District Administrator (Safford)**  
PROPOSED: Approve Agreement

**RECESS TO CLOSED SESSION**

**1. PERSONNEL MATTERS**

Pursuant to California Government Code §54957

Public employee discipline/dismissal/release

**2. CONFERENCE WITH DISTRICT NEGOTIATOR**

Pursuant to California Government Code Section 54957.6

District Negotiator: Director Barbara Safford

Employee: Interim District Administrator

**RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT**

**ADJOURNMENT**

**Posted on February 7, 2006 by:**

  
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Ingrid S. Penney, Financial Administrative Assistant  
Clerk of the Advisory Board of Directors