SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE SECTION 6500 ET SEQ

RICK PUTNAM, Chair, City of Santa Clarita
JEROME C. DANIEL, Vice-Chair, Santa Monica Mountains Conservancy
ANTON CALLEIA, Appointed by Santa Monica Mountains Conservancy
GEORGE CARAVALHO, City of Santa Clarita

Joseph T. Edmiston, AICP, Executive Officer
Rorie Skei, Assistant Executive Officer

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a *special meeting* on **June 8, 2000 at 10:00 a.m.** in the Santa Clarita City Hall, Century Room, 23920 Valencia Boulevard, Santa Clarita, California.

AGENDA

I. Call to Order.
II. Roll Call.
III. Approval of minutes of the meeting of April 20, 2000.
IV. Discussion concerning the Santa Clarita Watershed Planning Effort.
V. Report concerning Rim of the Valley Expansion Planning.
VI. Public comment on any matter not on the agenda.
VII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
VIII. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card at the beginning of the hearing, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions about the agenda items may be addressed to Rorie Skei at (310) 589-3200, extension 112.

Directions: Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.

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