

## **SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY**

JEROME C. DANIEL, Santa Monica Mountains Conservancy  
ANTON CALLEIA, Santa Monica Mountains Conservancy  
GEORGE CARVALHO, City of Santa Clarita  
RICK PUTNAM, City of Santa Clarita

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JOSEPH T. EDMISTON, AICP, Executive Officer  
RORIE SKEI, Assistant Executive Officer

### **NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority will hold a special meeting on Monday, October 4, 1993 at 2:30 pm in the City Manager's Office, City Hall, City of Santa Clarita, 23920 Valencia Boulevard, Santa Clarita. Members of the public are welcome to attend and provide comment.

The Santa Clarita Watershed Recreation and Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500. *et seq.* by agreement between the City of Santa Clarita and the Santa Monica Mountains Conservancy.

### **AGENDA**

- I. Call to Order
- II. Administration of Oaths of Office to Governing Board Members and Officers
- III. Roll Call
- IV. Election of Officers
- V. Adoption of Procedural and Operational Policies
- VI. Adoption of Conflict of Interest Code
- VII. Discussion of Items for Initial Workprogram
- VIII. Adoption of Initial Budget
- IX. Comments by Members of the Governing Board
- X. Comments by Members of the Public
- XI. Announcement of Next Meeting
- XII. Adjournment

*Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should address the Chair. In advance of the meeting, questions about the agenda items should be addressed to Rorie Skei at (310) 456-5446, extension 112.*