



# Ohlone-Washington Joint Powers Authority Board

2000 Mowry Avenue, Fremont, California 94538-1716 • (510) 745-6464



**Board of Directors**

*Rick Geba  
Maria Huezco  
Mike Calegari  
Jan Wood  
Jim Wright*

January 30, 2009

## MEETING NOTICE

A meeting of the Board of Directors of the Ohlone-Washington Joint Powers Authority will be held Wednesday, February 4, 2009. The meeting will be held in the Board Room of Washington Hospital at 2000 Mowry Avenue, Fremont, California, and will commence at 7:30 a.m.

In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.

This notice is posted pursuant to Section 54956 of the Government Code.

CHERYL RENAUD  
Clerk

### Certification of Posting

I certify that on January 30, 2009, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Ohlone-Washington Joint Powers Authority Board, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Fremont, California, on January 30, 2009

  
Cheryl Renaud, Clerk