



Ohlone-Washington Joint Powers Authority Board

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



Board of Directors

Rick Geba
Maria Huezo
Mike Calegari
Jan Wood
Jim Wright

AGENDA
OHLONE-WASHINGTON JOINT POWERS AUTHORITY
BOARD OF DIRECTORS' MEETING
Wednesday, May 7, 2008 – 7:30 A.M.
2000 Mowry Avenue, Fremont, CA 94538
Board Room – First Floor

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Cheryl Renaud, Board Clerk, at (510) 745-6464 for assistance so the necessary arrangements can be made.

PRESENTED BY:

- | | |
|---|------------------------|
| I. CALL TO ORDER & PLEDGE OF ALLEGIANCE | Jan Wood
Chair |
| II. ROLL CALL | Cheryl Renaud
Clerk |
| III. APPROVAL OF MINUTES OF FEBRUARY 6, 2008 | <i>MOTION REQUIRED</i> |
| IV. COMMUNICATIONS
A. Oral
B. Written | Jan Wood
Chair |
| V. FINANCE REPORT | Mike Calegari |
| VI. OTHER BUSINESS | Jan Wood
Chair |
| VII. ADJOURNMENT | Jan Wood
Chair |

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.