



**SCCSD Public Facilities Corporation**

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**JOHN J. PRESLEIGH, DISTRICT ENGINEER**

**A G E N D A**

***SCCSD Public Facilities Corporation***

**19th Annual Meeting**

Thursday, May 3, 2012  
4:45 P.M.

D. A. Porath Sanitation Facility  
2750 Lode Street

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- 1. **ROLL CALL**
- 2. **APPROVAL OF MINUTES**
  - a. Minutes of May 5, 2011, Eighteenth Annual Meeting . . . . . 1
- 3. **ORAL COMMUNICATIONS**
- 4. **ADJOURNMENT**

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As a courtesy to those persons affected, please attend the meeting smoke and scent free. The Santa Cruz County Public Facilities Corporation complies with the Americans with Disabilities Act (ADA). The Board of Directors Chambers is located in an accessible facility. Persons with disabilities may request a copy of the agenda in an alternative format. If you need special assistance or accommodations to attend this meeting, please contact the District at 454-2160 (TDD number 831-454-2123) at least 72 hours in advance of the meeting, to make arrangements. If you have a question about an agenda item, please call Corporation staff at 454-2160. Agenda documents, including those received after the publication of these agenda materials may be reviewed at the office of the Secretary, room 410 of the County Government Center Building at 701 Ocean Street, Santa Cruz, California.

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