

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
A SPECIAL MEETING OF THE DISTRICT AD HOC/STANDING COMMITTEE ON  
ORGANIZATIONAL STRUCTURE REVIEW**

**Tuesday, May 15, 2012 – 10:00 a.m.**

**Location:**      **Administration Building – Large Conference Room  
1500 Bollinger Canyon Road  
San Ramon, CA 94583**

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**Committee:**    **Board President Linari, Director Stamey**

**AGENDA**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

Any person may address the Committee on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act, (Government Code §54950 *et. seq.*) and may be limited to three minutes for any person addressing the Committee.

**3. CLOSED SESSION**

3.1      Possible exposure to litigation (one matter) [Pursuant to Government Code §54956.9(b)(2) and 54954.5(c)]. Facts and circumstances that might result in litigation need not be disclosed [Pursuant to Government Code § 54956.9(b)(3)(A)].

**4. RETURN TO OPEN SESSION**

**5. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

**6. NEW BUSINESS**

6.1      Discussion of Ad hoc/Standing Committee on Organizational Structure Review process and goals.

**7. ADJOURNMENT**

Prepared by:



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Susan F. Brooks, District Clerk

**Agenda posted on May 11, 2012 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at [www.firedepartment.org](http://www.firedepartment.org)**

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