

“A Public Entity Serving East County”

SPECIAL MEETING 6:30 P.M.

September 12, 2011

Board of Directors

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Vice President: Marilyn Condit
Secretary: Linda Strong
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Melinda Harris, Administrative Assistant

Staff Support:

Colin Coffey, District Counsel
Arlene Mose, CPA
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

AGENDA

MONDAY, SEPTEMBER 12, 2011

1. Call to Order
2. Roll Call
3. Public Comments (*Members of the audience may address only issues that are listed on the agenda.*)
4. Discuss the OSHPD (Cal Mortgage) Settlement Modification – **Gary Hicks, Attorney Michael Peterson, Accountant Arlene Mose**
5. Discuss the Finance Committee’s recommendation for LMCHD to request funding from a lending institution to assist with the settlement modification
6. Adjournment

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 2311 Loveridge Road, Pittsburg, California.

ACCESSIBLE PUBLIC MEETINGS: Upon request, LMCHD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the District Board Secretary, LMCHD, Pittsburg, CA 94565, or to barkeel@att.net, stating your name, mailing address, and phone number and/or email address.