MATTERS SET FOR SPECIFIED TIME

Item number 4 is corrected to read as follows:

GOVERNING BOARD

4. 9:15 a.m. Acting as the Governing Board for County Service Area No. 8, North Fair Oaks, conduct a public hearing to consider a resolution: (Public Works)

   A) Adopting the garbage/recyclables rates

   B) Adopting the 2007-08 Garbage and Recyclables Collection Report

   C) Directing the filing of the report with the Clerk of the Board per County Ordinance Code, Chapter 4.04, Sections 4.04.220–4.04.270

   D) Authorizing the Director of Public Works as appropriate to approve refunds during the fiscal year

      1) Report and recommendation

      2) Close hearing

      3) Adopt resolution