

**SAN MATEO COUNTY BOARD OF SUPERVISORS, ACTING
AS THE GOVERNING BOARD OF THE SAN MATEO COUNTY
FLOOD CONTROL DISTRICT**

**NOTICE AND AGENDA OF SPECIAL MEETING
(GOVERNMENT CODE §§54954.3, 54956)**

Please take notice that the San Mateo County Board of Supervisors, acting as the Governing Board of the San Mateo County Flood Control District, pursuant to the authority of Government Code §54956, hereby calls a special meeting of the San Mateo County Flood Control District, to take place on Tuesday, February 12, 2008, at 11:00 a.m., in the Board of Supervisors Chambers, located at 400 County Center, Redwood City, California 94063.


The special meeting is for the purpose of discussing and transacting the following business:

1. *Call to order*
2. *Roll Call*
3. *Public Comment*
4. *Adoption of a resolution finding, with regard to a certain portion of the Colma Creek Flood Control Channel, that an emergency exists that will not permit a delay resulting from a competitive solicitation for bids, that the action is necessary to respond to the emergency, and authorizing the County manager to enter into contracts up to \$400,000 to address the emergency without a competitive solicitation for bids.*
5. *Adjournment*

Pursuant to Government Code §54954.3, members of the public will have the opportunity to directly address the Board under agenda item number 3.

This notice is to be delivered to each member of the Board of Supervisors, and to each local newspaper of general circulation and radio station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.

Dated: February 11, 2008



President, Board of Supervisors

Please note: Public meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodations, including auxiliary aids or services to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Clerk of the Board of Supervisors at (650) 363-4121. Notification in advance of the meeting will enable the public agency to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.