

SCRL Board of Directors Meeting Agenda

February 18, 2009 at 7:30 p.m.

Mariposa House, 585 Capistrano Way, Stanford

- I. Call to Order (Jim Sweeney)

- II. Special Update Report on SCRL Water Usage and Conservation Program Rebates for Homeowners: Marty Laporte, Associate Director of Utilities for Water Resources and Environmental Quality at Stanford

- III. Ground Rent Budget Committee (Chuck Bonini, Chair)

- IV. Report of Robert Carpenter

- V. Review and Approval of Minutes: January 21, 2009 (copy attached)

- VI. **Action Items**
 - a. Additions to the Agenda
 - b. Authorization of Email Vote on 2009 Nominations for the SCRL Board of Directors In Case No Quorum at March 18 Meeting

- VII. **Report and Discussion Items**
 - a. Nominations Committee (Katie Shoven, Chair)
 - b. Emergency Committee (Macke Raymond, Chair)
 - c. SCRL Survey Bytes (Macke Raymond)
 - d. Capital Planning Committee

- VIII. Adjournment