

**Agenda Item No. 1.**



***MEMORANDUM***

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**TO:** President Albert J. Boro and Members, Board of Directors

**FROM:** Janet S. Tarantino, Secretary of the District

**DATE:** February 26, 2009

**SUBJECT:** **STAFF REPORT FOR FEBRUARY 26, 2009 MEETING OF THE BUILDING AND OPERATING COMMITTEE**

**Agenda Item No. 1**

**APPROVE ACTIONS RELTATIVE TO THE AWARD OF CONTRACT NO. 2009-BT-3, *SAN RAFAEL DATA CENTER*, TO SONOMA COUNTY BUILDERS, INC.**

The staff report for the above-referenced item will not be mailed today, but may be available next week prior to the meeting date.

Thank you.

JST:plw