

**CITY OF FOSTER CITY/  
ESTERO MUNICIPAL IMPROVEMENT DISTRICT/  
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY**

**SPECIAL MEETING OF MARCH 25, 2002**

**MINUTES**

**CALL TO ORDER**

The duly called and noticed Special Meeting of March 25, 2002 of the City Council of the City of Foster City, sitting as said Council and as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID) and as the Board of Directors of the Foster City Community Development Agency, was called to order at 5:41 p.m. in the Council/Board Chambers located in the Foster City Community Center Wind Room, 1000 E. Hillsdale Boulevard, Foster City, San Mateo County, California, by Mayor/President/Chair Ron Cox.

**ROLL CALL**

The City Clerk/District Secretary/CDA Secretary called the roll:

**PRESENT:** City Councilmembers/ex officio EMID Directors/CDA Board Members Marland W. Townsend, Russ Harter, Deborah Wilder, Rick Wykoff, and Mayor/President/Chair Ron Cox.

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager/Executive Director; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi Chappelle, Assistant City/District Manager; John Lisenko, Public Works Director; Ricardo Santiago, Finance Director; Ray Towne, City Engineer; Norm Dorais, Public Works Manager; Randy Tan, Video Production Intern; and Therese L. Tahir, City Clerk/District Secretary/CDA Secretary.

**STUDY SESSION**

Hearing no objection from the City Council/EMID Board/CDA Board, Mayor/President/Chair Cox recessed the meeting into Study Session to review the Water and Sewer Rates (Enterprise Funds including Water and Sewer Capital Improvement Projects (CIPs).

Meeting recessed into Study Session at 5:43 p.m. and reconvened at 7:47 p.m.

## **ADJOURNMENT**

Motion by Councilmember/Director/Member Townsend, seconded by Vice Mayor/Vice President/Vice Chair Harter, and carried unanimously, 5-0-0, to adjourn the meeting. Meeting adjourned the meeting at 7:47 p.m.