

Agenda

Special Meeting of the Board of Directors of Yuima Municipal Water District

Wednesday, November 7, 2007 - 2:00 P.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Douglas Anderson, Vice President
George Stockton, Secretary/Treasurer

Mike Fitzsimmons, Director
John Lyttle, Director

AGENDA TOPICS

2:00-2:05 P.M.

1. **Roll Call** – Determination of Quorum.
2. **Additions to Agenda** (Government Code Section §54954.2(b)).
3. **Public Comment** – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction, but not specifically listed on the agenda. Comments and inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. (Government Code §54954.3)

2:05-2:45 P.M.

I. ACTION/DISCUSSION

1. **Update on Fire Damage Report and Water System** Burzell
The board will hear an update on the fire damages and water system condition report. (Poomacha Wildfire)
2. **Closed Session Pursuant to Government Code §54957** Knutson
Public Employee Performance Evaluation (Review of Individual Performance During the Recent Fire Emergency – All Authorized Staff Positions) (Possible Action)
3. **Review of Staff Performance During the Recent Fire Emergency** Burzell
(Possible Action)
4. **Report from the Employee Recognition Committee** Fitzsimmons
The Regular Quarterly Meeting of the ERC was held prior to the special meeting. ERC Chair Fitzsimmons will report.

2:45-3:00 P.M.

II. OTHER BUSINESS

3:00-3:05 P.M.

III. ADJOURNMENT

NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (760) 742-3704 at least 48 hours before the meeting to enable the District to make reasonable accommodations.

Posting Date: October 31, 2007 @ 1:00 p.m.