

Agenda

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

Friday, October 14, 2016 9:00 A.M.
34928 Valley Center Road, Pauma Valley, California

Bill Knutson, President
Ron W. Watkins, Vice President
Terry Yasutake, Secretary/Treasurer

Roland Simpson, Director
Laney Villalobos, Director

AGENDA

9:00 –9:25 A.M.

1. **Roll Call** – Determination of Quorum.
2. **Pledge of Allegiance**
3. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add/or an item to the agenda per the provisions of Government Code §54954.2.
4. **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)
5. Consideration of Recruitment firm proposals for a new General Manager and Consideration of possible Professional Services Agreement.

9:25 -10:25 A.M.

I. CLOSED SESSION

Personnel Matters Pursuant to Government Code Section 54957(b) – to consider appointment or employment of a public employee (General Manager)

Conference with Legal Counsel Existing Litigation – Government Code Section §54956.9(d)(1) Hayes v. Yuima Municipal Water District San Diego County Case NO. 37-2016-00031584-CU-MC-CTL

10:25 – 11:00 A.M.

II. ACTION/DISCUSSION

1. Consideration and possible action relating to a Professional Services Agreement with an interim General Manager.

III. OTHER BUSINESS

11:05 A.M.

IV. ADJOURNMENT

NOTE: This meeting is a special meeting of the Board of Directors. All items on the agenda, including information items, may be deliberated and become subject to action. 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. Please note all times listed are an estimate and may vary according to time required. Any writings or documents provided to a majority of the members of the Yuima Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the District located at 34928 Valley Center Road, Pauma Valley.