

# Agenda

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

Tuesday, November 1, 2016 10:00 A.M.  
34928 Valley Center Road, Pauma Valley, California

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

Laney Villalobos, Director  
Roland Simpson, Director

### AGENDA TOPICS

10:00 – 10:05 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)

10:05 - 11:35 A.M. **I.**

#### **CLOSED SESSION**

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

11:35 – 11:40 A.M. **II.**

#### **ACTION/DISCUSSION**

1. Approve General Manager Job Description and Salary Range

*Background:* The Board will consider a revised job description and salary range for the General Manager position.

*Recommendation:* That the board adopt the revised job description and salary range for the General Manager position.

2. Proposed Agreement for Temporary Employment Services – Interim General Manager.

*Background:* The Board will consider an agreement for temporary employment services for an Interim General Manager not to exceed five months during the time the professional recruitment firm is engaged.

*Recommendation:* That the approve the Agreement for Temporary Employment Services.

**III. OTHER BUSINESS**

11:45 A.M.

**III. 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. 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.*