Agenda

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

Wednesday, February 15, 2017 8:00 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

8:00 –8:15 P.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)

8:15A.M -4:30 P.M. **I.** **CLOSED SESSION**

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

4:30 P.M.- 4:35 P.M . **II.** **REPORT OUT OF CLOSED SESSION**

4:35 P.M.- 4:40 P.M. **III.** **OTHER BUSINESS**

4:40 P.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.

Posting Date: January 30, 2017 @ 2:00 pm.