



Yorba Linda Water District

AGENDA
YORBA LINDA WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, November 14, 2017, 5:30 PM
1717 E Miraloma Ave, Placentia CA 92870

1. CALL TO ORDER

2. ROLL CALL

J. Wayne Miller, President
Al Nederhood, Vice President
Andrew J. Hall, Director
Phil Hawkins, Director
Brooke Jones, Director

3. PUBLIC COMMENTS

Any individual wishing to address the Board is requested to identify themselves and state the matter on which they wish to comment. If the matter is on the agenda, the Board will recognize the individual for their comment when the item is considered. No action will be taken on matters not listed on the agenda. Comments are limited to matters of public interest and matters within the jurisdiction of the Water District. Comments are limited to three minutes.

4. CLOSED SESSION

The Board may hold a closed session on items related to personnel, labor relations and/or litigation. The public is excused during these discussions.

4.1. Conference with Labor Negotiators

Pursuant to Section 54957.6 of the California Government Code

Agency Designated Representatives: Marc Marcantonio, General Manager
Brett Barbre, Assistant General Manager
Gina Knight, HR/Risk and Safety Manager

Unrepresented Employees: Management Employee Group

4.2. Public Employee Performance Evaluation

Pursuant to Section 54957 of the California Government Code

Title: General Manager

4.3. Conference with Legal Counsel - Existing Litigation

Pursuant to Paragraph (1) of Subdivision (d) of Section 54956.9 of the California

Government Code

Name of Case: Irvine Ranch Water District vs. Orange County Water District (OC Superior Court - Case No. 00858584)

5. ADJOURNMENT

- 5.1.** A strategic planning workshop has been scheduled Thursday, November 16, 2017 at 6:30 p.m. The next Regular Board of Directors Meeting will be held Tuesday, November 28, 2017. Closed Session (if necessary) will begin at 5:30 p.m. or 6:00 p.m. depending on time requirements and regular business at 6:30 p.m.

Items Distributed to the Board Less Than 72 Hours Prior to the Meeting

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 1717 E. Miraloma Avenue, Placentia, CA 92870, during regular business hours. When practical, these public records will also be made available on the District's internet website accessible at <http://www.ylwd.com/>.

Accommodations for the Disabled

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning the Executive Secretary at 714-701-3020, or writing to Yorba Linda Water District, P.O. Box 309, Yorba Linda, CA 92885-0309. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so the District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.