



**AGENDA**  
**YORBA LINDA WATER DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Tuesday, February 13, 2018, 5:30 PM**  
**1717 E Miraloma Ave, Placentia CA 92870**

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**1. CALL TO ORDER**

**2. ROLL CALL**

Al Nederhood, President  
Brooke Jones, Vice President  
Andrew J. Hall, Director  
Phil Hawkins, Director  
J. Wayne Miller, 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; Vivian Lim, Human Resources Analyst; and Laura Kalty, Labor Counsel

Employee Organization: YLWD Employees Association

**5. ADJOURNMENT**

**5.1.** A strategic planning workshop has been scheduled Thursday, February 22, 2018 at 4:30 p.m. The next Regular Board of Directors Meeting will be held Tuesday, February 27, 2018. Closed Session (if necessary) will begin at 5:30 p.m. 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.