

## **AGENDA**

### **SPECIAL BOARD MEETING**

- 1. Call to Order**
  - a. Establish Quorum
  - b. Agenda Adjustments and Approval
- 2. Approval of Minutes**
  - a. November 16, 2022 Regular Meeting
- 3. Public Comment** concerning items within the jurisdiction of the Board and not an exception under Government Code section 54954.3(a) - limit to 3 minutes
- 4. Old Business (possible action items)**
  - a. Discuss and Possibly Approve Process to Fill Vacancy on Board of Directors (Scott Service Area Seat)
- 5. New Business (possible action items)**
  - a. Appoint a Hiring Committee for the Water Technician position
  - b. Appoint District Negotiators to Negotiate Terms of New Contract with Executive Director
- 6. Non-Public Closed Session**
  - a. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code section 54957 (One Matter)
  - b. Conference with District's labor negotiators appointed under Item 5.b. to provide them with direction concerning changes to Executive Director's compensation and benefits; Government Code section 54957.6.
- 7. Return to Open Session** – report on any action taken in closed session
- 8. Watermaster & Staff Reports**
- 9. Next regular meeting** – January 25, 2023
- 10. Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/87007097034?pwd=Z1V4RW0wdnJnc0lLaTUrVGxtZWJpQT09>

Meeting ID: 870 0709 7034

Passcode: 838748

Via Phone

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*In compliance with the Americans with Disabilities Act, anyone requiring accommodations to participate in this meeting should contact the District 48 hours prior to the meeting at (530) 331-1369, option 0.*