

**AGENDA
SANTA MARGARITA WATER DISTRICT
FINANCE AND ADMINISTRATION
SPECIAL MEETING
JANUARY 11, 2018**

CALL TO ORDER: 8:15 AM, Conference Room
26111 Antonio Parkway, Rancho Santa Margarita, CA 92688

COMMITTEE CHAIR: Charles T. Gibson

COMMITTEE MEMBER: Justin McCusker

1. PUBLIC FORUM

Persons wishing to address the Board of Directors on matters listed on the Agenda should submit a "Request To Be Heard" form to the Recording Secretary before the Presiding Officer announces that agenda item. Comments are limited to three minutes, unless further time is granted by the Presiding Officer.

2. CLOSED SESSION

2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 Title: General Manager

2.2 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency Designated Representative: Board President Unrepresented Employee: General Manager

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO 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 26111 Antonio Parkway, Rancho Santa Margarita, California 92688, during regular business hours. When practical, these public records will also be made available on the District's Internet Web Site, accessible at <http://www.smwd.com>.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Kelly Radvansky, Secretary to the Board of Directors, at (949) 459-6642 at least 48 hours before the meeting if possible.