

SPECIAL BOARD MEETING AGENDA

MIDWAY HEIGHTS COUNTY WATER DISTRICT

October 8, 2020 @ 7:00 P.M.

Note: Pursuant to the Governor's Executive Order N-29-20 and given the state of emergency regarding the threat of COVID-19, the meeting will be held via webinar on the Zoom application for the public. The Directors and the General Manager will meet at the District office located at 16717 Placer Hills Road, Meadow Vista, CA 95722.

The web link is:

<https://us02web.zoom.us/j/89344272961?pwd=My95RE9rQUljT3gxaUNVS0VzanpuZz09>

Meeting ID: 893 4427 2961 Passcode: 916928

The meeting may also be accessed via phone at the toll-free number of:

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

Information on zoom meeting may be found at:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>

- ❖ This agenda has been prepared and posted at least 72 hours prior to the regular board meeting of the Midway Heights County Water District Board of Directors in accordance with the Ralph M. Brown Act.
- ❖ The chronological order of agenda items does not necessarily mean that each item will be considered in that order. Any listed items may be considered at any time during the meeting, at the discretion of the Board President.
- ❖ The public may address the Board on each agenda item during the Board's consideration of that item. Any members of public present at a meeting will be asked but are not required to state their name to the Board Secretary so that their attendance may be made a matter of public record.
- ❖ The Board is prohibited by law from taking action on any matter not appearing on the posted agenda, except in certain cases provided for in the Brown Act.

- ❖ In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Jason Tiffany at (530) 878-8096 (phone) or (530) 878-8096 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.
- ❖ In accordance with Government Code Sec. 54954.2 (a) this notice and agenda were posted at the following locations: MHCWD Office; Meadow Vista Post Office; Meadow Vista Village Center; at the intersection of Placer Hills and Peaceful Valley Roads; at the intersection of Oak Hill and Hillsdale Roads and Meadow Vista Community Center.

I. CALL TO ORDER

II. ROLL CALL OF DIRECTORS

III. PUBLIC FORUM

This time is scheduled for comments from members of the public concerning subjects that do not specifically appear as items elsewhere on the agenda. The total time allotted for the public forum session is generally limited to 20 minutes. Discussion on each particular issue is limited to 10 minutes. Individuals are limited to approximately 3 minutes of public comments.

IV. ADJOURNMENT CLOSED SESSION: GENERAL MANAGER PERFORMANCE EVALUATION (Zoom meeting will close to the public)

Public employee performance evaluation involving the General Manager under Government Code sections 54954.5(e) and 54957.

**V. RETURN TO OPEN SESSION
(Zoom meeting will open to public approximately 8:30 PM)**

VI. ADJOURNMENT