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AGENDA

Special Board Meeting, August 24, 2022, at 2:00 P.M.

- ❖ The following agenda has been prepared and posted at least 24 hours prior to the special board meeting of the Midway Heights County Water District Board of Directors in accordance with the Ralph M. Brown Act. Reference, District code Section 2.2.10.
- ❖ Link to District Code: <https://www.mhcwd.org/files/6d1b1a51e/code.pdf>
- ❖ 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 acting 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. 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; and at the intersection of Oak Hill and Hillsdale Roads.

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I. CALL TO ORDER

II. ROLL CALL OF DIRECTORS

Establish a quorum and identify for the minutes any other persons attending. Members of the public may remain anonymous in the minutes.

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.

Potential issues or action items raised during the Public Forum will be noted by the Secretary and offered for discussion during the Calendar Review later in the session.

IV. CLOSED SESSION: GM ANNUAL PERFORMANCE EVALUATION

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

Directors will meet with the General Manager, with District Counsel present. This Item may be taken up earlier in the session, at the discretion of the Chair.

1. Discussion and Action re: General Manager's performance since his 2021 evaluation.
2. Return to Open Session.
3. Report of actions taken in Closed Session, if any.

V. ADJOURNMENT