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16733 Placer Hills Road, PO Box 596, Meadow Vista, CA 95722

AGENDA

Special Board Meeting, May 13, 2024, at 2:00 p.m.

**Meeting Location: Meadow Vista Community Center, Broadwell Room
1101 Meadow Vista Road, Meadow Vista, CA 95722**

- ❖ 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.
 - ❖ 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 accordance with Government Code Sec. 54954.2(a), this notice and agenda were posted at the following locations: Meadow Vista Community Center; 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

III. PUBLIC COMMENT

IV. CLOSED SESSION

Directors will meet with Legal Counsel without staff or the public present.

Public employee performance evaluation of the General Manager (Government Code, §54957).

V. ADJOURNMENT