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

AGENDA

Special Board Meeting, April 17, 2024, at 2:00 P.M.

Meeting Location: 16733 Placer Hills 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 public may address the Board on the open 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 (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; and at the intersection of Oak Hill and Hillsdale Roads.
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Special Board Meeting, April 17, 2024, at 2:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF DIRECTORS
- III. PUBLIC COMMENT
- IV. CLOSED SESSION FOR PERFORMANCE EVALUATION OF THE GENERAL MANAGER (GOV. CODE 54957)
- V. OPEN SESSION TO CONSIDER APPROVAL OF LEGAL SERVICES AGREEMENT WITH PORTER SCOTT, PC
- VI. ADJOURNMENT