

**LEBEC COUNTY WATER DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**FRIDAY NOVEMBER 8, 2019 AT 12PM**  
**323 FRAZIER MTN. PARK ROAD, LEBEC, CA 93243**  
**AGENDA**

1. CALL TO ORDER/ROLL CALL/MOMENT OF SILENCE/FLAG SALUTE

2. PUBLIC PRESENTATIONS:

PLEASE LIMIT ANY PRESENTATIONS OR ANNOUNCEMENTS TO THREE (3) MINUTES PER PERSON. THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS TO ADDRESS THE BOARD OF DIRECTORS ON ANY MATTER NOT ON THE AGENDA, BUT UNDER THE JURISDICTION OF THE BOARD. BOARD MEMBERS MAY RESPOND BRIEFLY TO STATEMENTS MADE OR QUESTIONS POSED. THEY MAY ASK A QUESTION FOR CLARIFICATION MAKE A REFERRAL TO STAFF FOR FACTUAL INFORMATION OR REQUEST STAFF TO REPORT BACK TO THE BOARD AT A LATER MEETING. ALSO, THE BOARD MAY TAKE ACTION TO DIRECT STAFF TO PLACE A MATTER OF BUSINESS ON A FUTURE AGENDA

3. CLOSED SESSION: Gov't code 54954.2

- a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- b. WELL SITE AGREEMENT- DISCUSSION AND APPROPRIATE ACTION – Gov't code 4464
- c. ON-CALL CONTRACT – DISCUSSION AND APPROPRIATE ACTION - Gov't code 4464
- d. EMPLOYEE EVALUATION – DISCUSSION AND APPROPRIATE ACTION
- e. CONVENE TO OPEN SESSION-Gov't code 54957.7

4. OPEN SESSION

- a. ANNOUNCE ACTIONS TAKEN –Gov't code 54957.7

5. ADJOURNMENT

*Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distributed at the offices of the District located at 2037 Lebec Road, Lebec, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.*

*Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction, before or during the Board's consideration of the item. The President may limit the time allowed for comment.*

*Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the Office Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make request less than seven days before the public meeting.*

**DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Lebec County Water District and I posted the foregoing Agenda at the Lebec County Water District Office (Outside Bulletin Board), Lebec Post Office and the Lebec County Water District Website (<http://www.lebecwater.com>) on 11-07-19 by 12PM**

  
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**Jessica Carroll-Clerk of the Board**