

LAGUNA BEACH COUNTY WATER DISTRICT

BOARD OF DIRECTORS:

BOB WHALEN, President
STEVE DICTEROW, Vice President
PETER BLAKE
TONI ISEMAN
SUE KEMPF

GENERAL MANAGER:

RENAE M. HINCHEY

MANAGEMENT:

CHRISTOPHER J. REGAN, Assistant General Manager
DAVID YOUNGBLOOD, PE., Manager of Engineering and Operations
BRIAN W. JEWETT, Manager of Finance

LEGAL COUNSEL:

PAULA E. MEYER, ESQ.



INCORPORATED 1925

AGENDA

Special Meeting of the Board of Directors

Wednesday, August 14, 2019, 12:30 P.M.

306 Third Street, Laguna Beach, CA 92651

Teleconference Location: 638 Beach Drive, Aptos, CA 95003

At the discretion of the Board of Directors, all items appearing on the agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

CALL TO ORDER

ROLL CALL

1. PUBLIC COMMENTS

Speakers should step up to the table and address the Board of Directors. Please state your name and address, speaking clearly. Please limit your comments to three minutes.

2. ITEMS TO BE ADDED TO THE AGENDA

(If any) In accordance with Section 54954.2 of the Government Code, an item may be added to the agenda upon determination by a two-thirds vote of the members of the Board of Directors present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action, and that the need for action came to the attention of the Laguna Beach County Water District subsequent to the agenda being posted.

3. CLOSED SESSION

- 7.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)
Laguna Beach County Water District – Title: General Manager

ADJOURNMENT

Special Board Meeting
August 14, 2019

Certification of Posting: I certify that on August 13, 2019 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Laguna Beach County Water District and on the District's website www.LBCWD.org, said time being at least 24 hours in advance of the August 14, 2019 meeting of the Board of Directors (Government Code Section 54954.2), executed at Laguna Beach, California, on August 13, 2019.



Andrea Miller, Recording Secretary

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all members of the Laguna Beach County Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Commission are available for public inspection in the District's office, 306 Third Street, Laguna Beach, California (District Office). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance of the Board Room at the District Office.

Accommodations for the Disabled: The meeting place of the Laguna Beach County Water District Board of Directors is wheelchair accessible. If a person requires any special disability-related modification to be able to participate in the public meeting please contact Andrea Miller, Recording Secretary, by phone at (949) 494-1041, or writing to Laguna Beach County Water District at P.O. Box 987, Laguna Beach, CA 92652. Requests must specify the type of the accommodation requested. A telephone number or other contact information should be included so that District staff may make appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting.