



**Central Basin**  
Municipal Water District

6252 Telegraph Road, Commerce, CA 90040

<b>MEETING</b>	<b>TIME &amp; DATE</b>	<b>LOCATION</b>
Special Meeting of the Central Basin Municipal Water District Board of Directors	10:00 a.m. Friday, February 17, 2017	Board Room 1st Floor

## Board Agenda

### 1. Roll Call

- Invocation
- Pledge of Allegiance
- Certification by the Board Secretary to the Board of Directors that the Agenda was posted in Accordance with the Brown Act

Except as otherwise provided under the Brown Act (Gov. Code section 54950 et seq.), the Board may not deliberate or take action upon any matter not listed on this posted agenda but may order that any such matter be placed on the agenda for a subsequent meeting. The Board may also direct staff to investigate certain matters for consideration at a future meeting.

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

### CLOSED SESSION

2. Conference with legal counsel regarding anticipated litigation pursuant to Government Code section 54956.9(d)(2) – one case
3. Conference with legal counsel regarding anticipated litigation pursuant to Government Code section 54956.9(d)(4) – one case

### COMMENTS

#### 4. Public Comment and Presentations

(This time has been set aside for persons in the audience to make comments or inquiries on matters within the general subject matter jurisdiction of the Board of Directors (the "Board") that are not listed on this agenda. Although no person is required to provide their name and address as a condition to attending a Board meeting, persons who wish to address the Board are asked to state their name and address. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons.

5. General Counsel's Report
6. General Manager's Report on District Activities
7. Director's Report on Meeting and Conference Attendance
8. Director's Comments

### ADJOURNMENT.

**NEXT REGULAR BOARD MEETING: MONDAY, FEBRUARY 27, 2017 10:00 A.M.**

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the Central Basin Municipal Water District's ("District") Internet Web Site ([www.centralbasin.org](http://www.centralbasin.org)). These are also available for public review prior to a meeting in the Board Secretary's Office. Any public writings distributed to at least a majority of the Board regarding any items on this special meeting agenda will also be made available at the Board Secretary's Office at the District's headquarters located at 6252 Telegraph Road, Commerce, California, 90040-2512 – during normal business hours. In addition, the District may also post such documents on the District's Web Site at [www.centralbasin.org](http://www.centralbasin.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the Board Secretary's Office at (323) 201-5527 at least 48 hours prior to the meeting.

***Enforcement of Decorum:*** While members of the public are free to level criticism of District policies and the action(s) or proposed action(s) of the Board or its members, members of the public may not engage in behavior that is disruptive to the orderly conduct of the proceedings, including, but not limited to, conduct that prevents other members of the public from being heard when it is their opportunity to speak or which prevents members of the audience from hearing or seeing the proceedings. Members of the public may not threaten any person with physical harm or act in a manner that may reasonably be interpreted as an imminent threat of physical harm.)