



**WEST VALLEY WATER DISTRICT  
855 W. Base Line Road, Rialto, CA**

**NOTICE OF CALL OF  
AND AGENDA FOR  
SPECIAL MEETING  
(Government Code § 54956(a))**

**PLEASE TAKE NOTICE** that the President of the Board of Directors of the West Valley Water District has called a Special Meeting of the Board of Directors for

**6:00 P.M. on Monday, December 11, 2017,**

**at District Headquarters located at 855 West Base Line Road, Rialto, CA. The only items of business to be considered at this Special Meeting are as set forth in the following agenda:**

**SPECIAL BOARD MEETING  
AGENDA**

**Monday, December 11, 2017 – 6:00 p.m.**

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**"In order to comply with legal requirements for posting of agendas, only those items listed in this NOTICE OF CALL OF AND AGENDA FOR SPECIAL MEETING will be considered by the Board of Directors."**

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**OPENING CEREMONIES**

**Pledge of Allegiance  
Opening Prayer  
Call to Order  
Roll Call of Board Members**



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**ADOPT AGENDA**

**PUBLIC PARTICIPATION**


*Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the District Clerk. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.*

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code Section 54957, Title(s): General Manager.
2. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): General Manager.

**ADJOURN**

**DECLARATION OF POSTING:** I declare under penalty of perjury that I am employed by the West Valley Water District and I posted the foregoing Special Meeting Agenda at the District Offices on December 8, 2017.

  
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Shanae Smith  
Board Secretary



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**Material related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at [www.wvwd.org](http://www.wvwd.org) subject to staffs' ability to post the documents before the meeting.**

**Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to Shanae Smith (909) 875-1804 ext. 704, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 0920.**