

BARD WATER DISTRICT

SPECIAL BOARD MEETING

DECEMBER 19, 2019 – 2:00 PM

MEETING TO BE HELD AT 1473 ROSS ROAD, WINTERHAVEN, CA 92283

PUBLIC COMMENT (BROWN ACT §54954.3): members of the public may address the Board now on any items of public interest that are within the Board's subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from acting on any matter not appearing on the agenda. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's personal privacy, are prohibited. Those who wish to address the Board should state your name and address for the record. Public comments are limited to (5) minutes each person, as recognized by the President. Items may not necessarily be taken up in the order shown.

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT

III. UNFINISHED BUSINESS

A. **BOARD DISCUSSION/ACTION** – LAND FOLLOWING PROGRAM 2020 TO 2026

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (CLOSED SESSION)

C. **BOARD DISCUSSION/ACTION** – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CLOSED SESSION)

IV. CLOSED SESSION

PERSONNEL EXEMPTION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(GOVERNMENT CODE SECTION 54957 AND 54957(B))

ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION 54956.9)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(PURSUANT TO 54956.9(B)(1))

V. ADJOURNMENT