

**FOOTHILL MUNICIPAL WATER DISTRICT
4536 Hampton Road
La Cañada Flintridge, California**

**A G E N D A
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
FOOTHILL MUNICIPAL WATER DISTRICT
August 26, 2010
10:00 a.m.**

Posted 10:00 AM, August 24, 2010

Teleconferencing will be used during this meeting from the following location:

**8237 Bay Colony St.
Las Vegas, NV 89131**

- 1. Call to Order and Determination of a Quorum**
- 2. Pledge of Allegiance**
- 3. Preliminary Matters**
 - 3.1. Additions to Agenda (as required by Gov. Code 54954.2)
- 4. Public Comments**

Opportunity for members of the public to address the board directly on items of public interest those are within the subject matter jurisdiction of the board (as required by Gov. Code 54954.3(a)). Speakers may be limited to two minutes each at the discretion of the President of the Board.
- 5. Consent Calendar**
 - 5.1 Action to change regular Board meetings from 8:30 a.m. to 3 p.m. on the third Monday of every month.
- 6. Closed Session**
 - 6.1 Consideration and action on evaluation of General Manager [to be heard in closed session pursuant to Government Code 6254.25].
- 7. Possible action on performance evaluation, possible salary adjustment, possible modification to employment contract and consideration of goals for the next year.**
- 8. Adjournment**



August 2010 Board Letter

Special Board Meeting

Date: 8/23/2010

To: Board of Directors

From: General Manager

RE: Regular Board Meeting Time Schedule Change

Action Item: 5.1

Recommendation: It is recommended that the Board adopt attached Resolution #787-0810 as it relates to the scheduled time for Regular Board Meetings (Section 2-1.402 of the Admin Code).

The Board's regularly schedule meetings are currently held on the third Monday of every month at 8:30 a.m. The Directors have expressed a desire to move the scheduled time of future regular meetings to 3 p.m., therefore, it is recommended that the regularly scheduled meetings be changed from 8:30 a.m. on the third Monday of every month to 3 p.m. on the third Monday of every month immediately upon Board approval.

Recommendation: It is recommended that the Board adopt attached Resolution #787-0810 as it relates to the scheduled time for Regular Board Meetings (Section 2-1.402 of the Admin Code).

RESOLUTION NO. 787-0810

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
FOOTHILL MUNICIPAL WATER DISTRICT
AMENDING RESOLUTION NO. 643-0100
(THE ADMINISTRATIVE CODE)
AS IT RELATES TO THE TIME FOR REGULAR MEETINGS**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FOOTHILL
MUNICIPAL WATER DISTRICT** as follows:

1. Purpose.

This resolution revises Resolution No. 643-0100 (Administrative Code) as it relates the change in time for regular meetings of the board.

2. Amendment.

Section 2-1.402 of Resolution No. 643-0100 (Administrative Code) is hereby amended and reenacted to read as follows:

"2-1.402 MEETINGS OF THE BOARD

- (a) Regular meetings of the Board shall be held on the third Monday of each month, at 3:00 o'clock p.m. in the conference room of the Robert Williams Operations and Administrative Center; 4536 Hampton Road, La Cañada Flintridge, California. If, by reason of fire, flood, earthquake or other emergency it shall be unsafe to meet in the place designated, the meetings may be held for the duration of the emergency at a place designated by the President.
- (b) Special meeting of the Board may be called by the President or three Directors by delivering written notice to each Director and to each local newspaper of general circulation, radio or television station requesting notice in writing within the prior twelve months. The notice shall be delivered at least 24 hours before the time of each meeting. The notice may be waived by a Director who files a written waiver of notice with the Secretary or who is actually present at the meeting when it convenes.
- (c) The Board may hold an emergency meeting, but not a closed session, without 24-hour notice in the case of a work stoppage, crippling disaster or other activity severely impairing public health or safety and requiring prompt action due to the disruption or threatened disruption of public facilities. Each newspaper, radio or television station requesting notice of special meetings shall be notified by the Secretary by telephone at least one-hour prior an emergency meeting. If telephone service is not available, the newspapers, radio or television stations shall be notified of the meeting, the purposes of the meeting and action taken as soon after the meeting as possible."

3. Other.

Except as provided herein, Resolution No. 643-0100 is reaffirmed and readopted.

PASSED, APPROVED AND ADOPTED on _____, 2010.

President

ATTEST:

Secretary

(Seal)