

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 31, 2009
8:00 AM

Posted August 27, 2009 at 8:30 AM

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**
 - 4.1 Opportunity for members of the public to address the board directly on items of public interest that 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. **Closed Session**
 - 5.1 Consideration and action on evaluation of General Manager [to be heard in closed session pursuant to Government code 6254.25].
6. **Possible action on performance evaluation, possible salary adjustment, and consideration of performance goals for the next year.**
7. **Adjournment**

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

830 Cozette
Las Vegas, NV 89144

Note: The Board reserves the right to discuss or take action or both on all of the above agenda items.