FAIR OAKS
WATER DISTRICT

Notice & Agenda
Special Board Meeting

FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD., FAIR OAKS
January 14, 2016
6:30 PM

In accordance with Government Code Section 54956, the Ralph M. Brown Act, notice is hereby given that the Board of Directors of the Fair Oaks Water District will hold a Special Board Meeting on Thursday, January 14, 2016 at 6:30 p.m. The meeting will be held at 10326 Fair Oaks Blvd., Fair Oaks, CA 95628. The purpose of the special meeting is listed below. The Board may discuss any item on the agenda and may take action on any of those items.

The Board of Directors welcomes public participation in its meetings. Public comments relating to matters within jurisdiction of the District, and not included on the posted agenda, may be addressed under "public comment", both at the beginning and at the end of the meeting, subject to reasonable time limitations for each speaker. Please note that State law prevents the Board from discussing or taking action on items not listed on the agenda. Public comments relating to matters listed on the agenda may be provided at the time when that agenda item is heard.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Items appearing on the Consent Calendar are considered routine, and may be acted upon by the Board by one motion, without discussion; however, any item may be considered separately at the request of any Board member or any member of the public.

In compliance with the American with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Human Resource Administrator at (916) 967-5723. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

I. CALL TO ORDER

II. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957

1. *Discussion and possible action on public employee discipline/dismissal/release*

III. REPORT FROM CLOSED SESSION

IV. ADJOURNMENT

I, Dave Underwood, Board President of the Fair Oaks Water District, do hereby certify that this agenda has been posted at 10326 Fair Oaks Blvd., Fair Oaks, California at least 24 hours prior to the special meeting of the Board of Directors in accordance with Government Code Section 54956, the Ralph M. Brown Act.

Dave Underwood / Board President

1/13/2016
Date