

**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 29, 2019
5:00 P.M.**

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in a Board Meeting, please contact the District office at (559) 439-2362 at least 48 hours prior to the meeting to ensure that reasonable accommodations/arrangements can be made to provide accessibility to the meeting.

IF YOU WISH TO PRESENT CORRESPONDENCE TO THE BOARD OF DIRECTORS, PLEASE DO SO BY SUBMITTING A COPY OF THE LETTER TO THE DISTRICT OFFICE PRIOR TO THE MEETING.

1. **CALL TO ORDER:**
2. **ROLL CALL:** President David Rodriguez, Director Bradly Peranick, Director Dean Brown, Director Alex Valdez
3. **CONSENT CALENDAR:** NONE
4. **PUBLIC ADDRESS:** This time is reserved for members of the audience to address the Board of Directors on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Board. It is recommended that speakers limit their comments to five minutes and it is requested that no comments be made during this period on items on the agenda. Members of the public wishing to address the Board on items on the agenda should notify the President when that agenda item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time. Speakers are asked to provide their name and address. Prior to addressing the Board, any handouts to be provided to the Board should

be provided to the District Secretary who will distribute them to the Board and appropriate staff.

5. **PUBLIC HEARINGS:** NONE

6. **NEW BUSINESS:**

6.1 Acceptance & Appointment of Nominee to Occupy Vacant Seat on PCWD Board

7. **DEFERRED BUSINESS:** NONE

8. **CORRESPONDENCE:** NONE

9. **BOARD AND STAFF REPORTS:**

10.1 Engineer's Report

10.2 Manager's Report

10.3 Attorney's Report

10.4 President's Report

10.5 Director's Report(s)

10. **CLOSED SESSION:** NONE

11. **ADJOURNMENT:**

PUBLIC NOTIFICATION:

I, JoAnn Vierra, Secretary for the Pinedale County Water District, declare under penalty of perjury that I posted the above District Agenda for the special meeting of January 29, 2017 at 480 W. Birch Avenue on January 25, 2019.

JoAnn Vierra