

1. Board Of Directors Agenda (Special)

Documents:

[BM012518 NOTICE AND AGENDA.PDF](#)

2. Board Of Directors Packet (Special)

Documents:

[BM012518 SPECIAL.PDF](#)



**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
RANCHO CALIFORNIA WATER DISTRICT**

Notice is hereby given that a special meeting of the Board of Directors of the Rancho California Water District (District) has been called for:

**Thursday, January 25, 2018**  
**9:30 a.m.**

The special meeting will be held in the Board Room of the District's Administrative Headquarters Building located at 42135 Winchester Road, Temecula, California.

/s/Kelli E. Garcia

Kelli E. Garcia, Secretary of the  
Board of Directors of the  
Rancho California Water District

Dated: January 23, 2018

**CERTIFICATE OF SECRETARY**

I, Kelli E. Garcia, Secretary of the Board of Directors of the Rancho California Water District, hereby certify that the foregoing Notice was delivered to each member of the Board at least twenty-four hours before the time of the meeting specified in the Notice.

I declare under penalty of perjury that the foregoing is true and correct.  
Executed at Temecula, California on January 23, 2018

/s/Kelli E. Garcia

Kelli E. Garcia, Secretary of the  
Board of Directors of the  
Rancho California Water District



**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS  
RANCHO CALIFORNIA WATER DISTRICT**

**Board Room  
Rancho California Water District  
42135 Winchester Road  
Temecula, California**

**Thursday, January 25, 2018  
9:30 AM**

**INTRODUCTION**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

*Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the District. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board.*

**1. CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATORS (Per Government Code § 54957.6) – Negotiators: President Drake and General Counsel James Gilpin – Unrepresented Employee: General Manager**

**2. ADJOURNMENT**

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities*

***Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the District Secretary at (951) 296-6900 at least 48 hours before the meeting, if possible.***

***Any writings or documents provided to a majority of the members of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District's Administrative Headquarters Building located at 42135 Winchester Road, Temecula, California, during normal business hours.***



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BOARD OF DIRECTORS  
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**BOARD OF DIRECTORS**

January 25, 2018

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**ITEM 1.A:    **CLOSED SESSION******RESPONSIBLE/LEAD STAFF MEMBER(S):**

General Counsel, James Gilpin

**RECOMMENDATION:**

Staff recommends the Board of Directors adjourn to closed session.

**DISCUSSION:**

A verbal report will be provided on the following item:

- A.    **CONFERENCE WITH LABOR NEGOTIATORS** (Per Government Code § 54957.6) – Negotiators: President Drake and General Counsel James Gilpin  
– Unrepresented Employee: General Manager

**ALTERNATIVES:**

Not applicable

**FISCAL ANALYSIS:**

Not applicable

**ENVIRONMENTAL REQUIREMENTS:**

Not applicable

**EXHIBITS/ATTACHMENTS:**