



**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, JANUARY 25, 2018
9:30 AM**

INTRODUCTION

A Special Meeting of the Board of Directors of the Rancho California Water District was held on Thursday, January 25, 2018, at the appointed meeting place of the Board, the Board Room of the District's Administrative Headquarters Building, located at 42135 Winchester Road, Temecula, California.

ROLL CALL

President Bennett Drake called the meeting to order at 10:33 AM. A quorum was declared with the following directors being present.

Bennett Drake	President
Bill Wilson	Sr. Vice President
Carol Lee Brady	Board Member
Angel Garcia	Board Member
Lisa Herman	Board Member
Danny Martin	Board Member
William Plummer	Board Member

Also present was General Counsel Jim Gilpin and District Secretary Kelli Garcia.

APPROVAL OF AGENDA

President Drake entertained a motion to approve the Agenda of the Special Meeting of the Board of Directors of the Rancho California Water District of January 25, 2018.

Director Plummer moved to approve the Agenda of the Special Meeting of the Board of Directors of the Rancho California Water District of January 25, 2018. Director Brady seconded the motion, and it carried as follows:

RESULT: **APPROVED [UNANIMOUS]**
MOVER: William Plummer, Board Member
SECONDER: Carol Lee Brady, Board Member
AYES: Drake, Wilson, Brady, Garcia, Herman, Martin, Plummer

PUBLIC COMMENT

An opportunity was given for any person to address the Board of Directors (Board) upon any subject not identified on the Agenda, but within the jurisdiction of the Rancho California Water District (RCWD/District). For items not listed on the Agenda, the Brown Act imposes limitations on what the Board may do during public comment. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered.

There was no public comments.

ITEM 1. CLOSED SESSION

At 10:33 a.m., President Drake adjourned the meeting to closed session to discuss the following:

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

The Board reconvened in open session at 11:05 a.m., whereby General Counsel Jim Gilpin announced that there were no reportable actions.

ITEM 2. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 11:05 AM.