



**MINUTES  
BOARD OF DIRECTORS SPECIAL MEETING  
THURSDAY, MARCH 29, 2018  
9:00 AM**

**INTRODUCTION**

A Special Meeting of the Board of Directors of the Rancho California Water District was held on Thursday, March 29, 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 10:35 AM. A quorum was declared with the following directors being present.

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

Also present were General Manager Jeff Armstrong 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 March 29, 2018.

**MOTION:** Director Herman moved to approve the Agenda of the Special Meeting of the Board of Directors of the Rancho California Water District of March 29, 2018. President Drake seconded the motion, and it carried as follows:

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**       Lisa Herman, Board Member  
**SECONDER:**   Bennett Drake, President  
**AYES:**         Drake, 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. 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 comment.

**ITEM 1.        CLOSED SESSION**

- A.   PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: General Manager (Per Government Code § 54957)

The Board reconvened in open session at 11:20 AM, whereby President Drake 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 11:20 AM.