

AGENDA
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 18, 2020, 9:00 A.M.

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, ANY DIRECTOR MAY CALL INTO THE BOARD OF DIRECTORS' MEETING USING THE DISTRICT'S CALL-IN LINE Phone: +1 (800) 511-7985 Access Code: 305-1438 WITHOUT OTHERWISE COMPLYING WITH THE BROWN ACT'S TELECONFERENCING REQUIREMENTS. THE DISTRICT'S BOARD MEETINGS SHALL REMAIN OPEN TO THE PUBLIC, OTHER THAN WITH RESPECT TO THE SCHEDULED CLOSED SESSION, AND ANY MEMBER OF THE PUBLIC WISHING TO MAKE ANY COMMENTS TO THE BOARD ON THE AGENDA ITEM LISTED BELOW MAY DO SO IN PERSON OR BY CALLING IN TO THE CALL-IN NUMBER

ROLL CALL: Knoles, Paulson, Placido, Prince, Wong

CLOSED SESSION:

Public Employee Performance Evaluation - Government Code Section 54957
Position: General Manager

OPEN SESSION:

1. Employment Contract and Salary Consideration

ADJOURNMENT

THIS AGENDA WAS POSTED ON MAY 13, 2020 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE JUNE 8, 2020.