

A G E N D A
SPECIAL MEETING
OF THE BOARD OF DIRECTORS

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by a majority vote of the members of the legislative body present at the meeting, that there is a need to take immediate action and that the need for action came to the attention of the District after the Agenda was posted.

(New Director Orientation)

JANUARY 11, 2006

4:00 P.M.

- A. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- B. **PUBLIC EXPRESSION:** *Any member of the public may address the Board of Directors at this time on matters that are within the jurisdiction of the legislative body. Action may not be taken on any matter presented unless it is authorized by the provisions of Government Code Section 54954.2(b). This portion of the agenda will afford an opportunity for the public to address the Board of Directors on items not on the agenda. Speakers shall be limited to 3 minutes.*
- C. **GENERAL COUNSEL:** District Counsel will review legal matters including the provisions of the Ralph M. Brown Act.
- D. **OFFICE MANAGER:** Jill Gipson will discuss budgetary and financial matters.
- E. **GENERAL MANAGER:** Rob Holmes will present a general District overview.
- F. **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 Assistant Secretary at 951/296-3176, Extension 202, at least 48 hours before the meeting, if possible.