

**Millview County Water District
Special Board Meeting
151 Laws Avenue
Conference Room
Wednesday, November 12, 2014 5:00 p.m.**

Agenda

5:00 p.m. Call to Order

Roll Call of Members & Staff

President Ken Budrow

Vice President Jerry Cardoza

Director Jeanne Metcalf

Director Richard Mack

Director Weldon Jones

General Manager, Tim Bradley

1) Public Expression- Non Agenda Items

(See end of agenda for information on public expression)

2) Discussion and possible action of entering into a joint powers agreement with local water purveyors in the Ukiah Valley

Board Action_____

Public Expression

Members of the public may address the Board for a maximum of three minutes on items within the jurisdiction of the Board. No action may be taken on any item not appearing on the agenda, the Board may direct such items to be placed on future meeting agendas, or may request additional information on any such item.

Closed Session

The Board may adjourn to a closed session to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session under Government Code Section 5496.8. Discussion of pending litigation may be held in closed session under Government Code Section 54956.9.

Materials related to an item on the agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the **District Office located at 151 Laws Avenue, Ukiah, California** during regular business hours or call **(707) 462-7229**.

**Next Regular Scheduled Meeting will be November 18, 2014 at 6:00 p.m.
Conference Room, 151 Laws Avenue, Ukiah, California 95482**

