

# RECLAMATION DISTRICT NO. 108

## SPECIAL MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

April 29, 2013

#### *Scheduled Time*

3:30 a.m. \* Call to order and approval of Agenda.

#### **A. ADDITIONS TO AGENDA**

The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

3:35 a.m. **B. PUBLIC PARTICIPATION**

Members of the Public are permitted to address the District on any matter. However, the District is prohibited by State Law from taking action on any matter presented that is not listed in the agenda.

#### **C. BUSINESS ITEMS**

3:40 a.m. \* 1 Direct staff how to proceed with filling Assistant Manager position – Bair

3:55 a.m. \* 2 Direct staff how to proceed with Project Water purchase request - Chandler

#### **D. ADJOURNMENT**

\* **ACTION ITEMS**

\*\* **CONSENT ITEMS**

Any documents related to agenda items that are made available to the board before the meeting shall be available for review by the public the District Headquarters at 975 Wilson Bend Road, Grimes, CA 95950.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 530-437-2221. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.