

BOARD OF DIRECTORS
LOWER LAKE COUNTY WATERWORKS DISTRICT #1

CALL AND NOTICE OF SPECIAL MEETING

THE BOARD OF DIRECTORS of the Lower Lake County Waterworks District #1

will hold a Special Meeting Friday, September 21st, 2020 at 4:30 P.M. The meeting will be held via teleconference due to Covid-19. The public may attend via teleconference by Calling (978) 990-5040 and use Access Code: 1125874#

The purpose of the meeting is to discuss, consider, and take possible action on the following items, Public input will be accepted on each Agenda Item:

- 1. General Managers Resignation to Pursue New Job Opportunity.**
- 2. Discuss and Consider Proposed Orderly Transition of New General Manager.**
- 3. Closed Session Pursuant to California Government Code Section 54957:**
Public Employee Performance Evaluation: Title- General Manager
- 4. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:** *Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: [1] a determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or [2] a determination by a four-fifths vote of the Board or, if less than four-fifths of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted*

No other business shall be conducted

Posted: September 18, 2020

Todd Fiora, General Manager