



AMENDED

**SANTA CLARITA VALLEY WATER AGENCY
SPECIAL BOARD MEETING AGENDA**

**SANTA CLARITA VALLEY WATER AGENCY
RIO VISTA WATER TREATMENT PLANT
BOARD AND TRAINING ROOM
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350**

MONDAY, MARCH 16, 2020 AT 5:30 PM

OPEN SESSION BEGINS AT 5:30 PM

TELECONFERENCING NOTICE

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 Agency's **Call-In Number 877-568-4106, Access Code 313-663-821** without otherwise complying with the Brown Act's teleconferencing requirements. The Agency's Board meetings shall remain open to the public at the Agency's Office and any member of the public wishing to make any comments to the Board may do so in person or by calling in to the call in number above.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS** – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so now or at the time each item is considered. Please complete and return a comment request form to the Agency Board Secretary. (Comments may, at the discretion of the Board's presiding officer, be limited to three minutes for each speaker.)
4. **APPROVAL OF THE AGENDA**
5. **◆ CONSIDER EMPLOYEE LEAVE POLICY RELATED TO PUBLIC HEALTH EMERGENCY**
6. **ADJOURNMENT**

* Indicates Attachment

◆ Indicates Handout

Note: The Board reserves the right to discuss or take action or both on all of the above agenda items.

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on March 15, 2020.