



NOTICE AND CALL OF SPECIAL MEETING

Notice is hereby given that I the President of the Board of Directors of the Santa Clarita Valley Water Agency, have called a SPECIAL MEETING of the Agency's Board of Directors.

Said SPECIAL MEETING of the Board to be held on:

TUESDAY, FEBRUARY 19, 2019 AT 6:00 PM

At

Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, California 91350
Rio Vista Water Treatment Plant Board and Training Room

Enclosed with and as part of this Notice and Call is an Agenda for the meeting.

Signed: 
President

Date: 2/13/19

Posted on February 14, 2019.

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**SANTA CLARITA VALLEY WATER AGENCY
SPECIAL BOARD MEETING
AGENDA
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350
RIO VISTA WATER TREATMENT PLANT BOARDROOM
TUESDAY, FEBRUARY 19, 2019 AT 6:00 PM**

OPEN SESSION BEGINS AT 6:00 PM

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 prior to each item as they arise. 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.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:00 PM.
4. **APPROVAL OF THE AGENDA**
5. **SPECIAL PROCEDURES**
 - 5.1. Discussion and Consideration of Potential Legislation to Permit Reduction to Three Seats in Each Electoral Division Should Further Attrition Occur Prior to 2022
6. **CLOSED SESSION**
 - 6.1. Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (One Case)
7. **CLOSED SESSION ANNOUNCEMENTS**
8. **REQUEST FOR FUTURE AGENDA ITEMS**
9. **ADJOURNMENT**

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 (661) 297-1600, or 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, California 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 February 14, 2019.

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