

7. Closed Session - The Board will meet in closed session pursuant to the Government Code subdivision (b) of Section 54956.9 - Conference with Legal Counsel – Anticipated Litigation; one potential case.
8. Reconvene to open session, report on actions taken, if any, while in closed session
9. Appeal of General Managers Decision (Merlo) Decision
10. 2015 Urban Water Management Plan Decision
 - a. Presentation
 - b. Public Hearing
 - c. Consider Adoption (Resolution 16-02)

Reports and Communications

11. Engineer’s Report Discussion
12. Manager’s Report Discussion
13. Board Members’ Comments and Reports
 These comment sessions are for information and reporting purposes only. Board action cannot be taken. If it becomes apparent that action is necessary or desired, the matter(s) will be scheduled on a subsequent Board agenda.
14. Adjourn

David J. Coxey, General Manager and
 Secretary to the Board of Directors

REMINDER: Next Regular Board meeting December 19, 2016

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the District office at least 48 hours prior to the meeting

OUR MISSION IS TO PROVIDE

- *Safe and dependable water for a variety of present and future uses
- *Quality customer service
- *A safe, harmonious working environment