

# **WORKSHOP AGENDA**

## **CLAYTON WATER DISTRICT**

JANUARY 29, 2019

2:00 p.m.

14003 COYOTE ROAD

EL NIDO CA 95317

*Directions from Highway 99: Highway 152 West, turn right on Coyote Road, First Left on dirt road to second building on left side of the road.*

1. **CALL TO ORDER.**

2. **PUBLIC COMMENT.**

The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item not on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

3. **DISCUSSION ITEMS**

*The following items are for discussion only:*

- (a) **PROJECT IDENTIFICATION AND STRATEGY** – Discuss potential projects for the district.
- (b) **APPROPRIATIVE WATER RIGHTS APPLICATION** – Discuss status of application.
- (c) **ANNEXATION** – Status update.
- (d) **ADDITIONAL ITEMS** – Additional items may be discussed.

4. **ADJOURNMENT**

- ❖ Items on the Agenda are for discussion purposes only.
- ❖ Writings relating to open session: Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

**Americans with Disabilities Act of 1990:** Under this act, a qualifying person may request that the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, via telephone, or in written form to the Clayton Water District Office at (559) 432-5400, attention Lauren Layne. Requests must be received at least 48 hours prior to a scheduled public meeting.

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