



NOTICE

Board of Directors Special Meeting

Hastings Island Hunting Preserve
7758 Hastings Island Rd., Rio Vista
Wednesday, August 22, 2018
9:00 a.m.

Agenda

***** Note: Action may be taken on any item listed on this agenda *****

1. Call to Order

Steve Mello, Chairman

2. CLOSED SESSION – Scheduled for 9:00 am

A. CONFERENCE WITH LEGAL COUNSEL: EXISTING AND ANTICIPATED LITIGATION (two items)

Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss the following two items:

- i. State Water Resources Control Board adjudicatory proceeding regarding Petition for Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California WaterFix Project (Gov. Code 54956.9(d)(1)).
- ii. Government Claims Act recovery of delinquent assessments, penalties, and interest against California Department of Fish and Wildlife and Wildlife Conservation Board(Gov. Code 54956.9(d)(1),(4))

3. Closed Session Report

Steve Mello, Chair

A. Reconvene Open Session and provide summary of any action taken by the Board on items discussed with legal counsel in Closed Session.

4. Approval of Minutes

Steve Mello, Chairman

A. ACTION: Approve August 1, 2018 Board Meeting Minutes

5. Appoint Division 2 Director

Chair Steve Mello

- A. ACTION: Approve Resolution appointing Director to fill vacancy in Division 2
- B. ACTION: Administer Oath of Office

6. Manager Report

Melinda Terry, Manager

- A. ACTION: Authorize removal and addition of persons allowed to sign bank accounts
- B. ACTION: Appoint ad-hoc committee to review employee compensation, health, vacation, and health benefits

7. Public Comment**8. Public Agency FPPC Compliance – *Scheduled for 10:00 am***

- A. Ethics Training Workshop – *10:00 am – 12:00 pm*
- B. Lunch Break – *12:00-1:00 pm*
- C. Sexual Harassment Training Workshop - *1:00-3:00 pm*

9. Adjournment