

**NOTICE AND AGENDA OF  
SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
NEWHALL COUNTY WATER DISTRICT**

The Board of Directors of NEWHALL COUNTY WATER DISTRICT will hold a Special Meeting on Wednesday, May 18, 2011 at 6:15 p.m.

This will be a concurrent meeting with the Board of Directors of the Castaic Lake Water Agency. The meeting will be held at Castaic Lake Water Agency located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350-2173.

NOTE: To comply with the Americans with Disabilities Act, if you require special accommodations, please notify Eunie Kang at our district office at (661) 259-3610 before the meeting.

A. ROLL CALL

B. PUBLIC MATTERS

1. Public Comment on Non-Agenda Item

Members of the public shall have an opportunity to comment on any matter within the jurisdiction of the District, which is not on the agenda. Reasonable time limits may be imposed on topics and/or speakers in accordance with District policy. Members of the public will be requested to fill out a speaker card and will be called upon in the order received.

C. AGENDA

Members of the public shall have an opportunity to comment on any agenda item after staff presentation, if any, and before any consideration or action is taken by the Board. Public comment is limited to three (3) minutes for each individual speaker and up to a total of twenty (20) minutes on each item unless otherwise determined by the Board. Agenda materials are available to the public at the District office, on the District website [www.ncwd.org](http://www.ncwd.org). Pursuant to Government Code Section 54954.2 additions to the agenda requires a majority vote of the Board of Directors and a finding that an emergency exists or a 2/3rds vote of the Board of Directors (or if less than 2/3rds of the members are present, an unanimous vote of those members present) and a finding there is need to take immediate action and the need for action came to the attention of the Board subsequent to the agenda being posted.

Adoption of Agenda

Recommendation:

Approve adoption of agenda for Special Board Meeting dated May 18, 2011.

D. DISCUSSION AND/OR ACTION ITEMS:

Each item on the agenda shall be deemed to include any appropriate motion, resolution or ordinance to take action on any item.

1. Public Hearing 2010 Urban Water Management Plan

E. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

F. ADJOURNMENT

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Karin J. Russell, Secretary of the  
BOARD OF DIRECTORS of the  
Newhall County Water District