

**NOTICE AND AGENDA OF
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
NEWHALL COUNTY WATER DISTRICT
BEING HELD JOINTLY WITH
CASTAIC LAKE WATER AGENCY**

There is a Special Meeting on Monday, December 4, 2017 at 6:00 p.m. The meeting is being held jointly with Board of Directors of NEWHALL COUNTY WATER DISTRICT and CASTAIC LAKE WATER AGENCY at the Rio Vista Water Treatment Plant, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350.

Gathering of Directors for quorum in the Board Room; dinner for Directors and staff – No discussion of District business will take place prior to the Call to Order at 6:00 P.M.

Public Records distributed to the Board of Directors in connection with the meeting and any additional materials related to an item on this agenda submitted after distribution of the agenda packet are available for inspection at the District office located at 23780 North Pine Street, Santa Clarita, CA 91321.

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. OPENING CEREMONY

B. ROLL CALL

C. PUBLIC MATTERS

1. Public Comment on Non-Agenda Items

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.

D. 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 and on the District website 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 a 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

Approve adoption of this Agenda.

E. 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. Workshop and Consideration of Vision, Mission and Logo Options for the New Agency Facilitated by Ed Means and CV Strategies
2. Recess
3. Discussion of Transition Issues and Logistics
 - 3.1 Summary of Employee Policy Manual Integration from NCWD and CLWA for new SCVWA
 - 3.2 Update on Upcoming Transition
 - 3.3 Draft January Consent Calendar Items
 - 3.4 General Counsel Update

F. ADJOURNMENT

CERTIFICATION OF POSTING

I, Rochelle Patterson, hereby certify that on November 28, 2017, I caused the posting of the foregoing Agenda at the above listed location of the meeting and near the regular meeting place of the Board of Directors of Newhall County Water District, said time being at least 24 hours in advance of the special meeting of the Board of Directors (Government Code Section 54956).

Executed at Newhall, California on November 28, 2017.



Rochelle Patterson, Secretary of the
Board of Directors of the
Newhall County Water District