

**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 Friday, February 24, 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 Hyatt Regency Valencia, 24500 Town Center Drive, Valencia, CA. 91355, Castaic Saugus Room.

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.

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. Guest Speakers

- Dr. Bill Mathis – Driving Organizational Change
- Mr. Paul Jones – Practical Considerations for Combining Water Districts

2. Key Presentation Takeaways – Participants Identify Key Takeaways

3. Year End Highlight – Board Members/ GMs Provide Perspective on 2016 Achievements

F. ADJOURNMENT

CERTIFICATION OF POSTING

I, Rochelle Patterson, hereby certify that on February 16, 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 February 16, 17.



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