



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 25, 2019

4:15 PM

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT

Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of Elsinore Valley Municipal Water District; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.

I. CLOSED SESSION

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: Assets of the Meeks & Daley Water Company, including real and personal property, in San Bernardino and Riverside Counties, Agency Negotiator: John Vega, or designee, Negotiating Parties: Craig Miller, General Manager, Western Municipal Water District, Under Negotiation: Price and Terms of Payment

II. ADJOURNMENT

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the District's Administrative offices not less than 24 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 24 hours prior to the meeting to all, or a majority of all, of the members of District's Board, are available for public inspection in the office of the District Secretary, 31315 Chaney Street, Lake Elsinore, California.

To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951) 674-3146, extension 8223 at least 24 hours before the meeting.