



**CALL OF SPECIAL MEETING
OF THE SAN GORGONIO PASS WATER AGENCY
BOARD OF DIRECTORS**

The undersigned, John Jeter, President of the San Geronio Pass Water Agency, hereby calls a Special Meeting of the Board of Directors of said Agency to be held Monday, December 16, 2013 at 12:30 p.m., at the San Geronio Pass Water Agency's Administrative office located at 1210 Beaumont Avenue, Beaumont, California.

Dated: December 13, 2013

A handwritten signature in cursive script that reads "John Jeter".

John Jeter, President

1210 Beaumont Avenue
Beaumont, CA 92223
Phone (951) 845-2577 ♦ Fax (951) 845-0281

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA
Special Meeting of the Board of Directors
Agenda
December 16, 2013
Special Meeting - 12:30 p.m.

1. Call to Order, Flag Salute and Roll Call

2. Adoption and Adjustment of Agenda

3. Public Comment

Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. To comment on specific agenda items, please complete a speaker's request form and hand it to the board secretary.

4. Closed Session (2 Items)

A. General Manager's Performance Evaluation
(Government Code Section 54957 (b))

B. Conference with Legal Counsel – Potential Litigation
(Government Code Section 54956.9(d)(4) (one case))

5. Adjournment

***Information included in Agenda Packet**

(1) Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours. (2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at: www.sgwa.com (3) Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.