

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT
DECEMBER 09, 2016 – 8:00 A.M.**

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

The public may address the Board of Directors on any matter within the jurisdiction of the Board of any matter on the AGENDA. Before making your comment, please state your name and address for the record. We would also like to remind you to keep your comments to a (4) minute maximum.

AJOURN TO CLOSED SESSION:

(ITEM #1) INTERVIEWS FOR INTERIM GENERAL MANAGER

The Board will meet to interview applicants for an Interim General Manager.

RECONVENE INTO OPEN SESSION:

REPORT ON CLOSED SESSION: Board President

ADJOURNMENT:

The next regular Board meeting will be on December 21, 2016 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.