



**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, MARCH 29, 2018
9:00 AM**

INTRODUCTION

A Special Meeting of the Board of Directors of the Rancho California Water District was held on Thursday, March 29, 2018, at the appointed meeting place of the Board, the Board Room of the District's Administrative Headquarters Building, located at 42135 Winchester Road, Temecula, California.

ROLL CALL

President Bennett Drake called the meeting to order at 10:35 AM. A quorum was declared with the following directors being present.

| | |
|-----------------|-----------------------------|
| Bennett Drake | President |
| Bill Wilson | Sr. Vice President (Absent) |
| Carol Lee Brady | Board Member |
| Angel Garcia | Board Member |
| Lisa Herman | Board Member |
| Danny Martin | Board Member |
| William Plummer | Board Member |

Also present were General Manager Jeff Armstrong and District Secretary Kelli Garcia.

APPROVAL OF AGENDA

President Drake entertained a motion to approve the Agenda of the Special Meeting of the Board of Directors of the Rancho California Water District of March 29, 2018.

MOTION: Director Herman moved to approve the Agenda of the Special Meeting of the Board of Directors of the Rancho California Water District of March 29, 2018. President Drake seconded the motion, and it carried as follows:

RESULT: APPROVED [UNANIMOUS]
MOVER: Lisa Herman, Board Member
SECONDER: Bennett Drake, President
AYES: Drake, Brady, Garcia, Herman, Martin, Plummer

PUBLIC COMMENT

An opportunity was given for any person to address the Board of Directors (Board) upon any subject not identified on the Agenda, but within the jurisdiction of the Rancho California Water District. For items not listed on the Agenda, the Brown Act imposes limitations on what the Board may do during public comment. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered.

There was no public comment.

ITEM 1. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: General Manager (Per Government Code § 54957)

The Board reconvened in open session at 11:20 AM, whereby President Drake announced that there were no reportable actions.

ITEM 2. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 11:20 AM.