



4677 Overland Avenue  
San Diego, California 92123

**AGENDA**  
**SPECIAL BOARD OF DIRECTORS' MEETING**

**The mission of the San Diego County Water Authority is to provide a safe and reliable supply of water to its member agencies serving the San Diego region.**

**NOVEMBER 14, 2019**

**9:00 a.m.**

**Board Room**

1. Call to Order.
2. Salute to the flag.
3. Roll call, determination of quorum.  
3-A Report on proxies received.
4. Opportunity for members of the public who wish to address the Board on matters within the Board's jurisdiction.
5. **CLOSED SESSION(S)**  
  
5-A Public Employee Appointment  
Government Code §54957(b)(1)  
Position to be filled: General Manager
6. **ACTION FOLLOWING CLOSED SESSION**
7. **ADJOURNMENT**

Melinda Nelson  
Clerk of the Board

**NOTE:** All public documents provided to the Board for this meeting including materials relating to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the San Diego County Water Authority located at 4677 Overland Avenue, San Diego, CA 92123 at the reception desk during normal business hours.



November 7, 2019

**Attention: Board of Directors**

**CLOSED SESSION:  
Public Employee Appointment  
Government Code §54957(b)(1)  
Position to be filled: General Manager**

**Purpose**

This memorandum is to recommend a closed session, pursuant to Government Code §54957(b)(1), to discuss the above-referenced matter at the November 14, 2019 Special Board of Directors' Meeting.

Prepared by: Mark J. Hattam, General Counsel