

**AGENDA**  
**SANTA MARGARITA WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
**SEPTEMBER 6, 2017**  
**5:30 PM, BOARD ROOM, DISTRICT OFFICE**  
**26111 ANTONIO PARKWAY, RANCHO SANTA MARGARITA, CA 92688**

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Kelly Radvansky, Secretary to the Board of Directors, at (949) 459-6642 at least 48 hours before the meeting if possible.*

**ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING**

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 in the lobby of the District's business office located at 26111 Antonio Parkway, Rancho Santa Margarita, California 92688, during regular business hours. When practical, these public records will also be made available on the District's Internet Web Site, accessible at <http://www.smwd.com>.

**1. PUBLIC FORUM**

*Persons wishing to address the Board of Directors on matters listed on the Agenda should submit a "Request To Be Heard" form to the Recording Secretary before the Presiding Officer announces that agenda item. Comments are limited to three minutes, unless further time is granted by the Presiding Officer.*

**2. CLOSED SESSION**

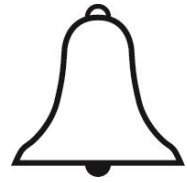
2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section: 54956.8 Property: Real Estate related to City of San Juan Capistrano's Water and Sewer Systems Agency Negotiator: Daniel R. Ferons – SMWD General Manager Negotiating Parties: Santa Margarita Water District and City of San Juan Capistrano Under Negotiation: Terms for Proposed Acquisition of Property

2.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 Number of potential case: 1

President, Charles T. Gibson  
Vice - President, Justin McCusker  
Director, Sandra F. Jacobs  
Director, Betty H. Olson  
Director, Charley Wilson  
General Manager, Daniel R. Ferons

- 2.3 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6); Agency designated representatives: Kathleen Springer, Don Bunts, Erica Castillo and Legal Counsel, Scott Smith; Employee Organization: Concerning Non-Represented Employees: All Employees
- 2.4 CONFERENCE WITH LABOR NEGOTIATIONS (Government Code Section 54957.6); Agency designated representatives: Kathleen Springer; Erica Castillo and Don Bunts, Employee organization: Santa Margarita Water District Employees Association.

# Santa Margarita Water District



## MEMORANDUM

**TO:** Board of Directors **DATE:** September 6, 2017

**FROM:** Daniel Ferons

**SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6); Agency designated representatives: Kathleen Springer, Don Bunts, Erica Castillo and Legal Counsel, Scott Smith; Employee Organization: Concerning Non-Represented Employees: All Employees

The list below includes all non-represented District positions.

**CONFERENCE WITH LABOR NEGOTIATORS** (Government Code Section 54957.6); Agency designated representatives: Kathleen Springer, Don Bunts, Erica Castillo and Legal Counsel, Scott Smith; Employee Organization: Santa Margarita Water District Employees Association; Concerning Non-Represented Employees: All Employees

- Administrative Analyst
- Assistant Chief Engineer
- Assistant to the General Manager
- Chief Engineer
- Chief Financial Officer
- Chief Plant Operator
- Controller
- Customer Relations Manager
- Customer Relations Supervisor
- Deputy General Manager
- Drafting Specialist
- Electrical Superintendent/Safety Officer
- Engineering Associate
- Executive Assistant
- External Affairs Director
- Financial Analyst
- General Manager
- Human Resources Manager
- Information Technology Manager
- Information Technology Specialist
- Laboratory Supervisor
- Office Specialist
- Operations Business Manager

Operations Field Superintendent  
Operations Manager  
Public Information Manager  
SCADA Project Manager  
Secretary to Board of Directors  
Senior Instrumentation Systems Programmer  
Senior Project Engineer  
Senior Accounting Specialist  
Senior Engineering Associate  
Systems Analyst II  
Water Efficiency Administrator