

AGENDA
SANTA MARGARITA WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MARCH 7, 2018
4:30 PM, CONFERENCE ROOM
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) of subdivision (d) of Section 54956.9 Number of potential cases: 1

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