AGENDA SUMMARY
BOARD OF DIRECTORS
WATER WORKS
DISTRICT NO. 1

The Agenda is posted in the entrance of the County Office Building at 1160 Civic Center Blvd., Yuba City. The Agenda Summary, backup materials, and Approved Minutes are also posted on the Sutter County Website at:

Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection in the office of the Clerk of the Board at 1160 Civic Center Blvd., Yuba City, during normal business hours.

NOVEMBER 13, 2018

3:00 PM
Board of Supervisors Chambers, Hall of Records Building
466 2nd Street, Yuba City, CA

PROCEDURE FOR PUBLIC PARTICIPATION
Members of the Public will be allowed to address the Board during the Board’s consideration of each Agenda item. If you wish to speak on any item appearing on the Agenda, please fill out a Speaker Card, noting the number of the Agenda item about which you wish to speak, and present it to the Board Clerk. If you wish to speak about more than one Agenda item, please fill out a separate card for each item. If you wish to speak under Public Comment, please note that on the Speaker Card. When the matter is announced, please approach the speakers’ rostrum and wait to be recognized by the Chairman. Testimony should always begin with the speaker giving his or her name. The times listed on the Agenda are approximate and items may be brought up for discussion within a reasonable length of time before or after the time scheduled.

CALL TO ORDER
Roll Call

CONSENT AGENDA
1. Water Works District No. 1 - Regular Meeting - Sep 25, 2018 3:00 PM

APPEARANCE ITEM
NICK RAMOS, ASSOCIATE CIVIL ENGINEER - DEVELOPMENT SERVICES
2) Authorization of the advertisement for a Request for Proposals (RFP) for the design for the Robbins Water Meter Installation and Water Main Repairs Project

PUBLIC COMMENT
Members of the public will be allowed to address the Water Works District No. 1 - Board of Directors on items of interest to the public that are within the subject matter jurisdiction of the Board. State law provides that no action may be taken on any item not appearing on the posted Agenda.

OTHER BUSINESS - BOARD OF DIRECTORS

CLOSED SESSION
A Closed Session may be held anytime during the meeting concerning pending litigation, personnel and/or employee negotiations.

ADJOURNMENT

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Clerk of the Board at (530) 822-7106. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.