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SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE MID-PENINSULA WATER DISTRICT

MARCH 20, 2017
Belmont, California

1. **OPENING**

A. Call to Order:

The special meeting of the Mid-Peninsula Water District Board of Directors was called to order by President Stuebing at 6:30PM.

B. Establishment of Quorum:

PRESENT: Directors Stuebing, Warden, Zucca, Vella, and Linvill.

ABSENT: None.

A quorum was present.

ALSO PRESENT: General Manager Tammy Rudock and District Counsel Julie Sherman.

C. Pledge of Allegiance – The Board dispensed with the Pledge of Allegiance.

2. **PUBLIC COMMENTS**

None.

3. **CLOSED SESSION**

The Board adjourned into Closed Session at 6:35PM to discuss one matter:

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
AND ASSOCIATED NEGOTIATIONS**

Government Code §§54957 and 54957.6

Title: General Manager

The Board reconvened into open session at 7:45PM. District Counsel reported that no action had been taken.

4. **ADJOURNMENT**

The meeting was adjourned at 7:50PM.


DISTRICT SECRETARY

APPROVED:


BOARD PRESIDENT