

**LAKE HEMET MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA**

**SPECIAL BOARD MEETING
3:00 p.m.**

Thursday, April 17, 2008

HELD AT THE OFFICE OF THE DISTRICT: 26385 Fairview Ave., Hemet, CA 92544

Call to Order: 3:00 p.m.

Pledge of Allegiance

Roll Call

Public Comments – Any subject within the jurisdiction of LHMWD.

Those persons wishing to address the Board are requested to limit their comments to 3 minutes.

BOARD ACTION ITEMS

1. **Garner Valley Seismic Station Update - “The Regents” UCSB**
2. **Reconsider Special Wet Year Ag Rate**
3. **Resolution No. 662 – Changing the Schedule of Regular Meetings and Amending the Rules of Procedure of the District**

CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Gov. Code 54956.9(b)
One Potential Case

Adjournment

ADDITIONS TO AGENDA – (if any) in Accordance with Government Code 54954.2 (Brown Act) two-thirds vote required for action items (upon a determination by two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose after the Agenda was posted).

REVISIONS TO THE AGENDA – In Accordance with Government Code 54954.2(a), (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District’s Main Office, located at 26385 Fairview Avenue, Hemet, California, up to 72 hours prior to the Board Meeting.

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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 Ms. Karen Hornbarger, District Secretary, at 951/658-3241 at least 48 hours before the meeting, if possible.