SPECIAL BOARD MEETING AGENDA

September 18, 2018 12:30 PM Saddle Creek Lodge 1001 Saddle Creek Drive, Copperopolis, CA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. **PUBLIC COMMENT ON CLOSED SESSION ITEM** (Each speaker is limited to two (2) minutes)
- 4. CLOSED SESSION California Government Code 54957

Public employee performance evaluation – General Manager Public comment will be taken on Closed Session items in advance of the Board entering Closed Session.

- 5. **RECONVENE OPEN SESSION –** Announce Action Taken in Closed Session
- 6. ADJOURNMENT
- **NOTE: THE REGULAR BOARD MEETING OF SEPTEMBER 18, 2018 WILL CONVENE AT ITS NORMAL TIME OF 2:00 FOLLOWING THIS CLOSED SESSION

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board and at the CSD Website typically three days preceding each meeting date. Materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the CSD Clerk at (209) 785-0100. Advance notification will enable the District to make reasonable arrangements to insure accessibility.