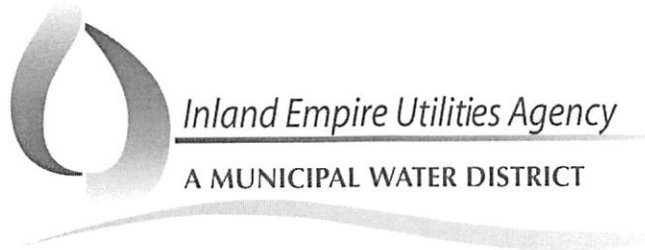


NOTICE OF SPECIAL MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON

TUESDAY, SEPTEMBER 12, 2017

8:00 A.M.

AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE, BUILDING A
CHINO, CA 91710

and

3287 MOUNT DIABLO BOULEVARD
LAFAYETTE, CA 94549



**AGENDA
SPECIAL
MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY
BOARD OF DIRECTORS**

**TUESDAY, SEPTEMBER 12, 2017
8:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708**

and

**3287 MOUNT DIABLO BOULEVARD
LAFAYETTE, CA 94549**

CALL TO ORDER OF THE INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS MEETING

FLAG SALUTE

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form which is available on the table in the Board Room. Comments will be limited to three minutes per speaker. Thank you.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require 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 there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT

1. General Manager


2. ACTION ITEM

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE GENERAL MANAGER EMPLOYMENT CONTRACT

3. ADJOURNED

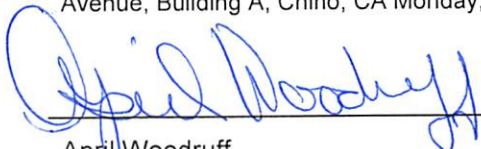
**A Municipal Water District*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 993-1736, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: 

Declaration of Posting

I, April Woodruff, Board Secretary/Office Manager of the Inland Empire Utilities Agency*, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 8:00 a.m. at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA Monday, September 11, 2017.



April Woodruff

I, Jasmin Hall, Board Director of the Inland Empire Utilities Agency*, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 8:00 a.m. at 3287 Mount Diablo Boulevard, Lafayette, CA 94549, Monday, September 11, 2017.

Jasmin Hall