



**SANTA FE IRRIGATION DISTRICT
BOARD OF DIRECTORS ADJOURNED REGULAR MEETING**

Santa Fe Irrigation District Board Room
5920 Linea del Cielo, Rancho Santa Fe, California 92067

**WEDNESDAY, JANUARY 9, 2019
8:30 a.m.**

In addition, Vice President Dunford will be teleconferencing, pursuant to Government Code section 54953, from the following location:

30B Uhaloa Place, Lanai City, Hawaii

The public may participate in the meeting from either of the above locations.

CALL THE ADJOURNED REGULAR MEETING TO ORDER

ORAL COMMUNICATIONS

Opportunity for members of the public to address the Board (Government Code Section 54954.3)

CLOSED SESSION

(CONTINUED DISCUSSION FROM REGULAR MEETING OF DECEMBER 20, 2018)

At any time during the Regular Session, the Board may adjourn to Closed Session to consider litigation, or discuss with Legal Counsel matters within the Attorney/Client Privilege, subject to the appropriate disclosures. Discussion of litigation is within the Attorney/Client Privilege and may be held in Closed Session. (Pursuant to Government Code Section 54956.9)

22. Conference with Labor Negotiators
(Pursuant to Government Code section 54957.6)
Agency Designated Representatives: Board President and Vice President
Unrepresented Employee: General Manager

ADJOURNMENT

Any writings or documents provided to a majority of the Board of Directors for any item on this agenda will be made available for public inspection in the District Office located at 5920 Linea del Cielo, Rancho Santa Fe, CA during normal business hours.

Assistance for the disabled: If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Board Secretary at (858) 756-2424 for assistance at least three (3) working days prior to the meeting so the necessary arrangements can be made.