

**HIGH VALLEYS WATER DISTRICT**  
*Meeting held at the Rancho Encino Mountain Club*  
*45915 Orchard Road, Banning, California 92220*  
**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, March 31<sup>st</sup>, 2020 – 3:00 P.M.**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office, located at 47781 Twin Pines Rd., Banning, California, 92220, during regular business hours (Monday-Thursday from 8am to 3pm). **Assistance for the Disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Recording Secretary at (951) 849-2612. Notification of at least 48 hours prior to the meeting time will assist staff in assuring that the reasonable arrangements can be made to provide access.

**\* ALL ATTENDEES ARE SUBJECT TO A SCREENING CHECKLIST PROVIDED BY THE AMERICAN HEALTH CARE ASSOCIATION BEFORE ENTERING THE BUILDING AND A MINIMUM DISTANCE OF 6 FEET SHALL BE KEPT AT ALL TIMES. SCREENING QUESTIONS CAN BE VIEWED AT THE FOLLOWING URL: [WWW.AHCANCAL.ORG/FACILITY\\_OPERATIONS/DISASTER\\_PLANNING/DOCUMENTS/COVID19-SCREENING-CHECKLIST-SNF-VISITORS.PDF](http://WWW.AHCANCAL.ORG/FACILITY_OPERATIONS/DISASTER_PLANNING/DOCUMENTS/COVID19-SCREENING-CHECKLIST-SNF-VISITORS.PDF)**

**\*\* DUE TO GOVENOR NEWSOM'S STAY-AT-HOME ORDER, SOME DIRECTORS MAY BE PARTICIPATING REMOTELY AND WILL BE IDENTIFIED AT THE BEGINNING OF THE MEETING.**

- 1. Call to Order and Pledge of Allegiance**
- 2. Board of Directors Roll Call**
- 3. Adoption and Adjustment of the Agenda (additions and/or deletions)**
- 4. Public Input**

Any person may address the Board of Directors at this time on any matter within the subject matter jurisdiction of the High Valleys Water District that is listed on the agenda under Closed Session; however, any matter that requires action will be referred to staff for investigation and reported at a subsequent Board of Director's meeting. The Board of Directors are prohibited by law from discussing or taking immediate action on items during this public comment period. To comment on specific agenda items, please advise the Board Secretary prior to the meeting. Each public comment will be limited to three (3) minutes. Individuals may not give their time away to another spokesperson. After two (2) minutes, the speaker will be notified that he/she has one (1) minute remaining. (*Pursuant to Gov. Code Sec §53232.3(d)*)

- 5. Discuss and Vote on Resolution #287: Proclaiming a Local Emergency**
- 6. Discuss and Vote on FMLA Sick Pay Policy for COVID-19 Related Absences**
- 7. Discuss and Vote on Granting Authority to General Manager Relating to Emergency Situations**
- 8. Adjournment**

Approved and Posted  
On March 29<sup>th</sup>, 2020