



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 21, 2023 – 4:00 PM
9300 FANITA PARKWAY, SANTEE, CA 92071

NOTICE TO THE PUBLIC

The meeting will be held at the appointed meeting place, the Board Room at the August A. Cairas Customer Service Center, located at 9300 Fanita Parkway in Santee.

The meeting is also being held virtually as a convenience to the public. If a Board Member attends the meeting virtually pursuant to recent amendments to the Brown Act permitting Board Members to virtually attend under certain conditions, the public’s virtual participation will be subject to such Brown Act amendments.

Register to watch the webinar via the link below:

[November 21, 2023 Board Meeting](#)

After registering, you will receive a confirmation with a link to join the webinar.

For teleconference dial:

+1 (646) 568-7788

Webinar/Meeting ID:

834 1392 7661#

Enter # for participant ID

PUBLIC COMMENT INSTRUCTIONS

Members of the public may address the Board on any item on the agenda when the item is considered, or under “Opportunity for Public Comment” regarding items not on the posted agenda that are within the subject matter jurisdiction of the Board. If attending via Zoom, attendees must click the hand raise icon within the meeting platform and will be called on to unmute themselves when it is their turn to speak. If attending in person, fill out a “request to speak” form located near the entrance of the board room and give to the Board Secretary. Public comments are limited to 3 minutes.

Public comments may also be submitted in writing through the [public comment e-form](#) at least a half hour prior to the start of the meeting or mailed to the attention of Amy Pederson, Padre Dam, PO Box 719003, Santee, CA 92072. These public comment procedures supersede the District’s normal public comment policies and procedures to the contrary.

The complete agenda package is available for public review at www.PadreDam.org. No action may be taken on any item not appearing on the posted agenda, except as provided by Gov. Code Section 54954.2. Any written materials provided to the Board within 72 hours of the meeting regarding any item on this agenda will be available for public inspection on the District’s website. For questions or request for information related to this agenda contact Amy Pederson, Board Secretary, at 619.258.4614 or apederson@padre.org.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact our ADA Coordinator: Larry Costello at 619.258.4678 or lcostello@padre.org.

AGENDA

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **OPPORTUNITY FOR PUBLIC COMMENT**
Opportunity for members of the public to address the Board regarding items not appearing on this agenda and are within the jurisdiction of the Board (Gov. Code 54954.3)
- **CLOSED SESSION**
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. (Govt Code 59956.9)
- 1. **CLOSED SESSION**
 - A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): 1 case.
- **ADJOURNMENT**

CERTIFICATION OF POSTING

I certify that on November 16, 2023, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Padre Dam Municipal Water District, said time being at least 24 hours prior to the meeting, in accordance with Gov. Code Section 54956 (a).



Amy Pederson, Board Secretary