**THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**

**EASTERN SIERRA COMMUNITY SERVICE DISTRICT**

**WILL BE HELD ON MONDAY, FEBRUARY 24, 2020 AT 7:15 P.M.**

**IN THE DISTRICT OFFICE AT**

**301 WEST LINE STREET, SUITE D, BISHOP, CALIFORNIA**

**AGENDA**

**1. CALL SPECIAL MEETING TO ORDER**

**2. PUBLIC COMMENT - Any person may address the Board upon any subject within the District's jurisdiction, which is not on the agenda, at this time. However, any non-agenda matter that requires action will be referred to staff for a report and possible action at a subsequent Board meeting. Any person may also address the Board on any agenda matter at the time that matter is discussed, prior to Board action.**

**3. CLOSED SESSION – PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT**

**(Government Code section 54957)**

**Position: Operator-in-Training**

**CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR**

**(Government Code section 54957.6)**

**Unrepresented Employee: Operator-in-Training**

**Agency Designated Representative: Robert R. Winzenread**

**4. APPROVAL OF CONTRACT/OFFER OF EMPLOYMENT FOR POSITION OF OPERATOR-IN-TRAINING – Discussion/Action: The Board may approve an Employee Contract/Offer of Employment for an Operator-in-Training. The Board may take action as deemed necessary.**

**5. ADJOURNMENT**

**Pursuant to Government Code Section 54957.5, any writing that (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; or (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors.  Any such writing will be available for public inspection at the District office located at 301 West Line Street, Suite D, Bishop, CA.**

**In Compliance with the Americans with Disabilities Act of 1990 (Section 202, 42 U.S.C. Sec 12132), if you need special assistance to participate in this meeting, please contact the District office at 760-872-1415. Please contact the office 48 hours prior to the meeting to allow the Board Secretary time to make reasonable accommodations to ensure accessibility to this meeting.**