

NOTICE OF SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS OF  
EAST ORANGE COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the East Orange County Water District has been called by the President of the Board of Directors thereof to be held on Thursday, September 28, 2017 at 2:00 p.m., at the District Office located at 185 N. McPherson Road, Orange, California.

The following business will be transacted:

1. see Exhibit "1" attached to this Notice
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

DATED THIS 27<sup>th</sup> day of September, 2017.

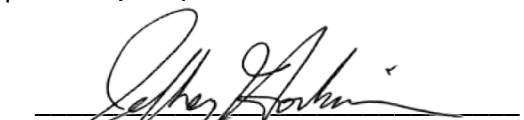
  
\_\_\_\_\_  
JEFFREY A. HOSKINSON  
Secretary  
East Orange County Water District  
and of the Board of Directors thereof

EXHIBIT 1 to NOTICE OF SPECIAL MEETING

AGENDA

EAST ORANGE COUNTY WATER DISTRICT  
(EOCWD)

Thursday,  
September 28, 2017

185 N. McPherson Road, Orange, California

2:00 pm

1. **Call Meeting to Order and Pledge of Allegiance**
2. **Public Communications to the Board**
3. **Closed Session**
  - A. Conference with Legal Counsel – Anticipated Litigation - Initiation of Litigation, held pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: two potential cases.
  - B. Open Session: Report Out of Closed Session
4. **Operations, Management, and Construction Matters**
  - A. Amendments to Leases to Crown Castle MU LLC and New Cingular Wireless PCS, LLC, at Peters Canyon Reservoir Site

**Recommended Motion:** THAT THE BOARD DISCUSS POTENTIAL AMENDMENTS TO THE LEASES TO CROWN CASTLE MU LLC AND/OR NEW CINGULAR WIRELESS PCS LLC, AND TAKE ACTION AND/OR PROVIDE DIRECTION TO STAFF AS APPROPRIATE

5. **Adjournment**

The scheduled date of the next Regular Meeting of the Board of Directors is **Thursday, November 16, 2017**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

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Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the East Orange County Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection in the District's office, 185 N. McPherson Road, Orange, California ("District Office"). If such writings are distributed to members of the Board less than 24 hours prior to the special meeting, they will be available at the reception desk of the District Office during business hours at the same time as they are distributed to the Board members, except that if such writings are distributed less than one hour prior to, or during, the meeting, they will be available in the meeting room of the District Office.

Disability-related accommodations: The East Orange County Water District Board of Directors meeting room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.) please contact Sylvia Prado in the District Office at (714) 538-5815 during business hours at least twenty-four (24) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to Sylvia Prado in the District Office, at least twenty-four (24) hours prior to the scheduled meeting.