

LOS OSOS GROUNDWATER BASIN, BASIN MANAGEMENT COMMITTEE

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Los Osos Groundwater Basin, Basin Management Committee Board of Directors will hold a **Special Board Meeting** at **1:00 P.M. on Thursday, August 8, 2019** at **612 Clarion Court, San Luis Obispo, Ca 93401 (Wallace Group Office)**.

NOTE: The Basin Management Committee reserves the right to limit each speaker to three (3) minutes per subject or topic. In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals with disabilities, so they may attend and participate in meetings.

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT ON CLOSED SESSION MATTER**
- 5. CLOSED SESSION**
 - a. PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT**
Title: Executive Director
- 6. TEMPORARY ADJOURNMENT TO CLOSED SESSION**
- 7. CALL TO ORDER**
- 8. ADJOURNMENT**