



STANISLAUS REGIONAL WATER AUTHORITY

SPECIAL BOARD MEETING

Thursday, September 3, 2015

10:00 a.m.

**City of Modesto
1010 10th Street, 2nd Floor, Room 2001
Modesto, CA
Modesto, California**

AGENDA

- I. Call to Order
- II. Public Comments
- III. Unfinished Business
 - a. Exercise the right to discharge Davidovitz and Bennett pursuant to paragraph 6 of the Services Agreement between the Stanislaus Regional Water Authority and Davidovitz and Bennett. Authorize the Chair to take any and all action necessary to discharge Davidovitz and Bennett including, but not limited to, providing Davidovitz and Bennett with thirty days written notice of discharge pursuant to paragraph 6 of the Services Agreement.
 - b. Interim General Manager to provide a detailed timeline for the Surface Water Project with associated benchmarks that identifies action items that are necessary/critical for the project's completion.
- IV. Matters Too Late for the Agenda
- V. Adjournment



STANISLAUS REGIONAL WATER AUTHORITY

CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to California Government Code Section 54957

Title: Interim General Counsel

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to California Government Code Section 54957

Title: Board Secretary

Posted pursuant to Government Code Section 54956 on the bulletin board at Tenth Street

Place on _____ at _____ by _____
date time signature