

RECLAMATION DISTRICT 799  
(Hotchkiss Tract)  
6325 Bethel Island Rd., Bethel Island, CA 94561  
www.RD799.com

SPECIAL Board Meeting

**Wednesday, March 11, 2015**  
**SPECIAL BOARD MEETING AT 6:00 PM**

NOTICE, CALL AND AGENDA

1. **Call to Order/Roll Call:**
2. **Public Comments:** (Please observe a three-minute time limit.) Members of the public may address the Board regarding any item NOT on the agenda which is within the District's jurisdiction. At this meeting no action will be taken by the Board on items raised by the public. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Chair. Members of the public may address any item on the agenda at the time it is taken up by the Board.
3. **Closed Session**
  - a. Public Employee Performance Evaluation (Section 54957)  
Title: Levee Superintendent
  - b. Public Employee Discipline/Dismissal/Release (Section 54957)
3. **Return from Closed Session** – report on any action taken in Closed Session
4. **Adjournment:**

**Notice Is Hereby Given:**

That the Board of Trustees will consider oral and written public comments. The Chair may announce time limits and direct the focus of public comments for any given proposal. For agenda items not requiring a formal motion, the Chair will announce the opening and closing of the public comments session. If you wish to speak, please stand and state your name and address. Please speak clearly and loud enough for everyone to hear. "This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. 12132) and the Ralph M. Brown Act (California Government Code 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the District Secretary Dina Holder at (925) 684-2398, during regular business hours, 10:00 am - 2:00 pm Monday - Friday, at least 24 hours prior to the time of the meeting." Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the District office located at 6325 Bethel Island Rd. Bethel Island, CA 94511