

CALLEGUAS MUNICIPAL WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
[www.calleguas.com](http://www.calleguas.com)

March 10<sup>th</sup>, 2010

NOTICE AND CALL OF  
SPECIAL BOARD OF DIRECTORS MEETING

A Special Meeting of the Board of Directors of Calleguas Municipal Water District is hereby called and notice of said Special Meeting is hereby given for 10:30 a.m. on Wednesday, March 10<sup>th</sup> at Ferguson Case Orr Paterson LLP, 1050 South Kimball Road, Ventura, CA 93004.

**AGENDA**

A. SPECIAL BUSINESS

1. Closed Session.

A. Conference with Legal Counsel - PUBLIC EMPLOYEE  
DISCIPLINE/DISMISSAL/RELEASE (Govt. Code §54957(b)).