

KERN COUNTY WATER AGENCY

Stuart T. Pyle Water Resources Center 3200 Rio Mirada Drive Bakersfield, California

> Notice of Special Board Meeting

> > May 27, 2025

AGENDA

- I. Call to Order -8:30 a.m.
- II. Directors' Forum
- III. Public Comment
 Anyone may comment on any subject within Agency jurisdiction whether or not it is on the agenda. Time for such comment may be limited.
- IV. Report of the General Counsel
 - A. Authorization for Closed Session regarding:
 - 1. Conference with Labor Negotiator (Government Code sections 54957, 54957.6):
 Agency Negotiators: General Counsel and Human Resources Manager
 Labor Group (Unrepresented): Executive Management
 - 2. Public Employee Appointment (Government Code section 54957) Interim General Manager
- V. Closed Session Report
- VI. Adjournment

DECLARATION OF POSTING: I declare under penalty of perjury that I am employed by the Kern County Water Agency and that I posted the foregoing Agenda at the Agency Office on May 23, 2025.

tephanie N. Prince, Board Secretary

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.