

**BOARD OF DIRECTORS
ANDERSON SPRINGS COMMUNITY SERVICE DISTRICT**

NOTICE OF SPECIAL MEETING

THE BOARD OF DIRECTORS of the Anderson Springs Community Service District will hold a Special Meeting *Monday, November 2, 2020 at 4:00 p.m.* The meeting will be held via ZOOM due to Covid-19. The public may attend via ZOOM. To join the ZOOM meeting:

<https://us02web.zoom.us/j/4533707664?pwd=MXA3V1FHVWFPUTAwT0lwMDVLb2I4QT09>

Meeting ID: 453 370 7664 Passcode: 820744 To join via phone: (669) 900-9128

When prompted, enter Meeting ID: 4533707664# Followed by Passcode 820744#

AGENDA

1. CALL TO ORDER at _____ p.m.

2. OPEN SESSION:

1. Operations Financials Report. *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Operations Report. *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. CLOSED SESSION: Pursuant to applicable Government Codes, the Board of Directors may consider certain matters in Closed Session. The Board will re-convene into Open Session to take any action on a Closed Session item.

2.1 Public Employee Performance Evaluation of Administrative Assistant

3. OPEN SESSION: Discussion/Possible Action

4. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:

Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: [1] a determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or [2] a determination by a four-fifths vote of the Board or, if less than four-fifths of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

No other business shall be conducted

Posted: November 1, 2020/Becky Davis, Board Chair