

SATIVA-LOS ANGELES COUNTY WATER DISTRICT

2015 E. HATCHWAY STREET - COMPTON, CALIFORNIA 90222-3519

OFFICE (310) 631-8176 FAX (310) 632-5492

EMERGENCY ONLY (310) 631-3818

OPEN: MONDAY-FRIDAY (CLOSED WEEKENDS) - HOURS 9:00 A.M. - 5:00 P.M.

JA.

AGENDA SPECIAL MEETING

(Monday) March 7, 2016 - TIME: 6:00 PM

1. MEETING CALLED TO ORDER

The meeting is called to order at: 6:21 p.m. by President Landeros in the District offices, and the Secretary called the roll. Staff present included: the General Manager, Legal Counsel David Garcia, and Rachelle Garza.

2. ROLL CALL

Board of Directors

Luis Landeros, President

Christina Casillas, Vice President

Juan Aguilar, Member

Roxsana Zepeda, Member

Jennifer Mora, Member

Present	Excused	Absent
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>

3. **PLEDGE OF ALLEGIANCE:** Led by Director Mora.

4. **10 SECONDS OF SILENCE:** Led by Director Landeros.

5. **APPROVAL OF AGENDA for March 7, 2016:** Motion by Director Landeros and seconded by Casillas, approved 5 Yes – 0 No, unanimous decision.

6. **PUBLIC COMMUNICATIONS:** None.

7. **DISCUSSION ITEM:**

A. AB 1234 – Ethics Training of Board and Staff

Legal Counsel David Garcia did a presentation on the required AB1234 Ethics training that included the Brown Act, public perception ethics, bribery, conflict of interest, political reform act, economic interest, campaign contributions, gifts rules, misuse of public funds, government transparency laws, and Roberts Rules of Order.

Director Landeros stated that it would be an issue for a public official to go to a swearing in event and have a District pay for that. Legal Counsel David Garcia said that it would an issue if no city business is conducted.

8. **GUEST: None Scheduled.**

9. **DIRECTOR'S REPORTS AND COMMENTS:**

Director Landeros mentioned about the past Board didn't follow some of these rules but we now move forward.

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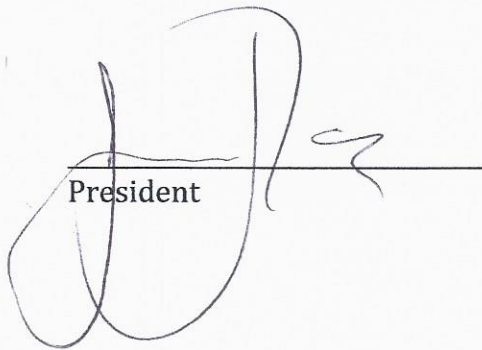
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10. ADJOURNMENT

The meeting was adjourned at 8:15 pm.

Approved on March 22, 2016.


President