

**BOARD OF DIRECTORS
SPECIAL MEETING
TUESDAY, JANUARY 20, 2015
ETHICS TRAINING - 5:00 P.M.**

**LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola**

**To be followed by the Regularly Scheduled
Board Meeting at 7:00 P.M.**

AGENDA

1. **ROLL CALL**
2. **ETHICS TRAINING – 5:00 P.M.**
 - 2.1 Required Ethics Training – *(PowerPoint presentation given by District Counsel Bob Bosso, Member of the Association of California Water District's Legal Affairs Committee)*

Adjournment of Ethics Training

Convene Regular Meeting – Refer to Regular Meeting Agenda