

## Board Agenda

### Special Meeting

**Tuesday, November 16, 2021**

Camrosa Board Room

5:00 P.M.

#### TO BE HELD REMOTELY

*In light of public health responses to the threat of COVID-19 and Governor Newsom's Executive Order N-25-20, the Camrosa office is still closed to the public. Board meetings are accessible to the public only via web-based teleconference, as described below.*

To participate via the web to see the board meeting presentation, click <https://us02web.zoom.us/j/9235309144> on your computer, tablet, or smartphone. You'll need to download and install the ZOOM app before logging on.

*If you'd like to make a comment, you'll have to log in via the app so we can identify you and invite you to participate.*

To listen in via phone, call **(669) 900-6833**; when prompted, enter the meeting ID: **923 530 9144**.

#### Call to Order

#### Public Comments

At this time, the public may address the Board on any item not appearing on the agenda which is subject to the jurisdiction of the Board. Persons wishing to address the Board should fill out a white comment card and submit it to the Board Chairman prior to the meeting. All comments are subject to a 5-minute time limit.

Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the Board at one time, without discussion, unless a member of Board or the Staff requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of the Administrative Items. Approval by the Board of Consent Items means that the recommendation of the Staff is approved along with the terms and conditions described in the Board Memorandum.

#### Primary Agenda

CLOSED SESSION: The Board may enter a closed session to confidentially discuss litigation matters as authorized by Government code 54956.9.

##### **1. Closed Session Conference with Legal Counsel – Pending Litigation**

**Objective:** To confer with and receive advice from counsel regarding pending litigation.

**Action Required:** No action necessary; for information only.

## **Comments by General Manager; Comments by Directors; Adjournment**

PLEASE NOTE: The Board of Directors may hold a closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Codes. Any of the items that involve pending litigation may require discussion in closed session on the recommendation of the Board's Legal Counsel.

Note: \*\* indicates agenda items for which a staff report has been prepared or backup information has been provided to the Board. Copies of the full agenda are available for review at the District Office and on our website at [www.camrosa.com](http://www.camrosa.com).

**November 16, 2021**  
**Special Meeting**

Board of  
Directors  
Agenda Packet

## Board Memorandum

November 16, 2021

**To:** Board of Directors

**From:** General Manager

**Subject:** Closed Session Conference with Legal Counsel – Pending Litigation

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**Objective:** To confer with and receive advice from counsel regarding pending litigation.

**Action Required:** No action necessary; for information only.

**Discussion:** Pending litigation may be discussed in closed session pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9.