

AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, February 8, 2022, 3:30 P.M.

**THIS MEETING WILL BE HELD VIA TELECONFERENCE AS
AUTHORIZED BY DISTRICT RESOLUTION R-2022-01
PERMITTING REMOTE TELECONFERENCE MEETINGS.**

Members of the Public may participate via ZOOM online or by telephone:

To Join the Zoom Meeting, Click on the Meeting URL below:

Meeting URL: <https://dudek.zoom.us/j/96294069288>

To Join by Telephone

DIAL: US: +1 669 900 6833 or +1 929 205 6099

MEETING ID: 962 9406 9288

Call Meeting to Order and Roll Call

Board Members:	Board President:	Bill Haynor
	Board Vice President:	Doug Manatt
	Director:	Byron Hanchett
	Director:	Ed Munsch
	Director:	Al Panton

Staff:	General Manager:	Chuck Duffy
	Asst. General Manager:	Paula Melendrez

Pledge of Allegiance.

Public Comment.

Communication from the public concerning matters which are under the District's subject jurisdiction which are not on the agenda.

AGENDA ITEMS

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ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section §54956.9(d)(2) (One Case)

RECONVENE TO OPEN SESSION

Report any reportable action taken in Closed Session.

Adjournment.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials.

Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.