

Posted  
Thursday,  
March 7, 2024



# SPECIAL CLOSED SESSION BOARD OF DIRECTORS

## MEETING AGENDA

Monday, March 11, 2024  
5:30 p.m.

Please see page 2 for meeting location options

The Board may take action on any of the items listed below, including items labeled "Informational Only"	Time	Target
<b>I. CALL TO ORDER</b>		<b>5:30</b>
<b>II. ESTABLISHMENT OF QUORUM</b>	1	5:31
<b>III. PUBLIC COMMENTS<sup>1</sup></b>	30	6:01
<b>IV. ADJOURNMENT TO CLOSED SESSION</b>	1	6:02
a. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case	10	6:12
b. Pursuant to California Government Code §54956.9(a) and (e); §54954.5—CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION—Case name(s) unspecified, disclosure would jeopardize service of process, existing negotiations, or result in other prejudice to the position of the District.	10	6:22
c. Pursuant to California Government Code § 54962 and California Health & Safety Code § 32106—REPORT INVOLVING TRADE SECRET—Discussion will concern: proposed new service or program. Estimated date of public disclosure: March 31, 2025	10	6:32
<b>V. RE-ADJOURNMENT TO OPEN SESSION</b>	1	6:33
<b>VI. ACTION RESULTING FROM CLOSED SESSION – IF ANY</b>	1	6:34
<b>VII. FINAL ADJOURNMENT</b>	1	<b>6:35</b>

Note: If you have a disability, please notify us by calling 760.740.6375, 72 hours prior to the event so that we may provide reasonable accommodations

<sup>1</sup> 3 minutes allowed per speaker. For further details, see Request for Public Comment Process and Policy on page 3 of the agenda.