RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT
SPECIAL MEETING OF THE
BOARD OF DIRECTORS

August 26, 2022 at 4:30 P.M.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE OR BY TELEPHONE AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT, LIMITED TO ONLY ITEMS ON THIS AGENDA.

Join Zoom Meeting
https://us02web.zoom.us/j/87397096567?pwd=S0laNmRIVEdZNHc2dURjcE43cVNhQT09

Meeting ID: 873 9709 6567
Passcode: 683998
Dial by your location
+1 669 900 6833

AGENDA

The public will be given the opportunity to directly address the Board on each open session listed item during the Board's consideration of that item. Public comment on item(s) appearing on the agenda are subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or any majority of the members of the Board of Directors less than 24- hours before the meeting are available for public inspection at the District office at 730 L Street, Rio Linda, CA 95673. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 991-1000. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. **CALL TO ORDER, ROLL CALL**

2. **Public Comment Prior to Closed Session.**

3. **CLOSED SESSION - The Board of Directors will meet in Closed Session to discuss the following item**

3.1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**: (Pursuant to paragraph (1) of subsection (d) of Government Code Section 54956.9)

One Case:

Rio Linda Elverta Community Water District v. United States, Case No. 2:17-cv-01349

4. **RETURN TO OPEN SESSION, REPORT OF ACTIONS TAKEN IN CLOSED SESSION.**

5. **ADJOURNMENT**

Upcoming meetings:

Regular Board Meeting

September 19, 2022, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.