

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

June 29, 2020 (5:00 P.M.)

Virtual Meeting Only
Remote participation via Zoom Software, no in-person attendance

Join Zoom Meeting

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Meeting ID: 833 8678 7282

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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. RECONVENE IN OPEN SESSION

4.1. Announce any reportable actions authorized in Closed Session.

5. ADJOURNMENT

Upcoming meetings:

Executive Committee

July 6, 2020, Monday, 6:00pm Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673

Regular Board Meeting

July 20, 2020, Monday, 6:30 pm at Visitor's /Depot Center, 6730 Front Street, Rio Linda, CA 95673.