

Chairman

Vice-Chairman

Secretary/Treasurer

Director

Director Manager Jack Kuechler

Tom Hester

Steve Mello

Justin van Loben Sels

Ryan Mahoney Melinda Terry

NDWA Special Board of Directors Meeting 14160 Grove Street, Walnut Grove

Monday, May 6, 2019 10:00 a.m.

AGENDA

1. Call to Order

Steve Mello, Chairman

2. Public Comment

Any member of the public may address the Board on any topic related to the Agency that is not on the agenda.

3. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Pursuant to Government Code section 54956.9(d)(4), the Board will meet in Closed Session
with legal counsel to discuss the potential initiation of litigation (one potential case).

4. Closed Session Report

Steve Mello, Chairman

A. Reconvene in Open Session and provide summary of any reportable action taken in Closed Session

5. Adjournment