



## Special Board of Directors Meeting

**Monday , March 6, 2023, 11:00 a.m.**

Meeting held in-person at  
3050 Beacon Blvd., West Sacramento, CA – Suite #203

**Notice of Teleconference Locations:** One or more Directors will participate in this meeting via remote teleconference at the following locations:

14151 Market St. Walnut Grove, CA 95690

1143 Crane St., Suite 200, Menlo Park, CA 94025

These remote locations are accessible to the public and the public will be given an opportunity to address the Board during all open session items at all locations.

The public and staff may attend the meeting remotely and offer public comments by Zoom or by telephone, using the call-in information provided below.

### Join Zoom Meeting:

<https://us06web.zoom.us/j/85268236595?pwd=TOY1eXJOOG10NW5LbHlJdHlrWEFtdz09>

Meeting ID: 852 6823 6595

Passcode: 703632

### Dial In Only:

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 852 6823 6595

Passcode: 703632

## AGENDA

**\*\*\* Note: Action may be taken on any item listed on this agenda \*\*\***

**1. Call to Order**

*Steve Mello, Chairman*

**2. Closed Session**

**A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**

(Gov. Code, § 54956.9(d)(1))

*CDWR Environmental Impact Cases (JCCP 4942)*

**B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (one potential case).

**3. Closed Session Report**

*Steve Mello, Chairman*

Reconvene Open Session and provide summary of any action taken by the Board on items discussed with legal counsel in Closed Session.

**4. Public Comment**

**5. Adjournment**