



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