



## Special Board of Directors Meeting

38563 Netherlands Road, Clarksburg, CA

Wednesday, September 4, 2019

9:30 am

# AGENDA

**Notice of Teleconference Location:** One or more Directors will participate in this meeting via teleconference at the following location:

1143 Crane St., Suite 200, Menlo Park, CA 94125

This location is accessible to the public and the public will be given an opportunity to address the Board during all open session items at this location.

### 1. Call to Order

*Steve Mello, Chair*

### 2. Closed Session (one item)

#### A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

The Board will meet in Closed Session to discuss potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 regarding State Water Resources Control Board's proceedings on the Delta Water Quality Control Plan Update.

### 3. Closed Session Report

*Steve Mello, Chair*

A. Reconvene in 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