

**FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 24, 2023
6:00 p.m.**

**7090 McCOMBER STREET
SACRAMENTO, CA 95828
(916) 383-0808**

**Teleconference Location:
Zephyr Point Presbyterian Conference Center
660 Highway 50
Zephyr Cove, NV 89448**

AGENDA

The Board will discuss all items on this agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.

The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker.

1. Call to Order
2. Establish Quorum
3. Opportunity for public comment on closed session item (Gov. Code § 54954.3(a))
5. Convene Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2), based on the receipt of written complaint by General Manager Edmond Leggette submitted to District on March 10, 2023: 1 potential case
6. Reconvene Open Session
7. If applicable, public report of (1) action taken during Closed Session, if any, and (2) vote or abstention on the action of every Board Member present (Gov. Code § 54957.1(a))

Adjournment