Special Board of Trustees Meeting
October 7, 2020
8:00AM

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Board of Directors Meeting will be conducted telephonically through IDT & Zoom.
Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the office will not be open for the meeting.

Telephonic Meeting
Join Zoom Meeting **https://us02web.zoom.us/j82391477143**
Call-In: 1-669-900-6833 **Meeting ID: 823 9147 7143**

AGENDA

1. **Call to Order**
2. **Corrections or Additions**
   The Board will consider corrections or additions to the agenda for items requiring immediate action and have come to the attention of the Board after posting of the agenda
3. **Public Comment**
   Opportunity for public comment regarding items not on the agenda
4. **Closed Session**
   A. Conference with Legal Counsel, Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One potential case
5. **Action Items**
   A. Board to review and consider approval of the tile line licenses associated with Assessor's Parcel Numbers (Fresno County) 001-05-021, 001-31-001, 001-05-021/001-03-003, and (Merced County) 086-240-013: Wiersma
6. **Any Other Business**
7. **Adjournment**

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.