Board of Trustees Special Meeting
June 10, 2021
2:00 PM

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 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.

Join Zoom Meeting: https://us02web.zoom.us/j/84268352947
Call-In: Meeting ID: 842 6835 2947

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, Existing Litigation, Pursuant to subdivision (a) of Government Code Section 54956.9
   b. Name of Case: Greenhouse Ranch v. Stevinson Water District, Merced Co. Sup. Ct. 18CV-02624
      Conference with Legal Counsel, Existing Litigation, Pursuant to subdivision (a) of Government Code Section 54956.9
      Name of Case: F. Russel Harris, et al. v. Henry Miller Reclamation District No. 2131, U.S. District Court Eastern District of California, Case No. 1:21-CV_00882-AWI-EPG
   c. Conference with Legal Counsel, Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Two potential cases
5. **Any Other Business**
6. **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 UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.