Board of Trustees Special Meeting
June 27, 2024 - 10:00 AM

11704 Henry Miller Ave, Dos Palos, CA

Join Zoom Meeting: https://us02web.zoom.us/j/8034602412?omn=87679697208

Call-In: 669-444-9171 **Meeting ID:** 803 460 2412

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**
   Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting. Public comment is limited to no more than two minutes per person. For good cause, the President of the Board may waive this limitation:
4. **Closed Session**
   a. Conference with Legal Counsel, Anticipated Litigation, (Government Code § 54956.9(d)(2)): One Potential Case

      Please see the attachment for records pertaining to this closed-session agenda item that present a significant exposure of litigation against Henry Miller Reclamation District No. 2131 with such records disclosed Pursuant to Government Code § 54956.9 (d)(2) and (e) and Fowler v. Lafayette, 46 Cal.App.5th 360, 368-370 (2020).
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.