

A G E N D A
SPECIAL JOINT MEETING
OF THE BOARD OF DIRECTORS
AND THE EXECUTIVE COMMITTEE
SEPTEMBER 11, 2018, 2:00 PM

1. **CALL TO ORDER**

2. **PUBLIC DISCUSSION**

Members of the public will be given the opportunity to directly address the Board of Directors and the Executive Committee on any item listed on the agenda.

3. **ACTION ITEMS**

3a. Minutes of the Special Joint Meeting of the Board of Directors and the User Committee – August 21, 2018

4. **CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Government Code
Section 54956.9 (1 potential case)