

CHRISTIAN VALLEY PARK, C.S.D.

**BOARD OF DIRECTORS**

**SPECIAL MEETING**

October 30<sup>th</sup>, 2020 at 6:00pm

**Location: Zoom Meeting <https://us02web.zoom.us/j/5308788050>**

Don Elias' residence for Lynn Cook, Dan Negus, and Don Elias

3403 Witt Road

Auburn CA 95602

Meeting ID: 530 878 8050

One tap mobile

+16699009128,,5308788050# US (San Jose)

+12532158782,,5308788050# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

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***AGENDA***

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

**COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA**

The public are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. The President will call for public comments at the appropriate time. Comments will be subject to 3 minutes or reasonable time limits if there are multiple speakers, as determined by the Board President.

**OPEN SESSION**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA FOR THE SPECIAL MEETING FOR OCTOBER 30, 2020**

**D. PUBLIC ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION**

**(1) CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case

**E. Public Comments on Closed Session Items**

*Remarks for closed session items shall be limited to no more than three (3) minutes.*

**F. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case

**OPEN SESSION**

**G. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**H. ADJOURNMENT**

I certify that on 10-28-2020, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, Auburn, CA 95602.

*Don Elias*

Don S. Elias, General Manager / District Secretary

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Christian Valley Park Community Services District at (530) 878-8050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.