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MEETING AGENDA

AN EQUAL OPPORTUNITY EMPLOYER

Special Meeting June 27, 2024.

Location: 23260 Round Valley Drive, Lindsay, CA 93247

Time: 1:00 PM

- 1. Call to Order**
- 2. Public Comment.**
- 3. Additions or Amendments to Agenda.**
- 4. Review/Discuss/Take Action on Potential Action Items:**

a. Review and Consider Draft Workplace Violence Prevention Plan.

5. Closed Session:

a. Conference with Legal Counsel - Existing Litigation, Government Code § 54956.9(d)(1):

- i. NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-01658-JAM-GGH.
- ii. City of Fresno, et al. v. United States of America, Court of Federal Claims, Case No. 16-1276L
- iii. Noe v. LSID, Superior Court of the State of California, County of Tulare, Case No. 298214

b. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(2): Two potential cases (Possible exposure to litigation).

c. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(4): Two potential cases (Possible initiation of litigation).

6. Adjournment.

The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring special accommodation to participate should contact the District's secretary at 559-562-2581, preferably at least 48 hours in advance of the meeting.