

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Special Meeting

Closed Session Agenda

February 11, 2021

11:30 pm, in the District Building

This meeting will be held indoors, socially distanced as much as possible.

Masks will be required for entry to the meeting.

If you are feeling unwell, or have Covid symptoms, please do not attend.

Meeting Procedures:

All meetings will follow Roberts' Rules of Order.

Purposes of the meeting are:

For the board to confer with legal counsel

Call to Order

- Director T. Stewart will participate via telephone from her vehicle while traveling through Arizona.

Business:

Conference with Legal Counsel concerning significant exposure to litigation [Government Code 54956.9(d)(2)]: two items re facts not known to potential plaintiffs, and one item re letter from

M. Goldsmith

Director Comments

The next regular meeting will be held Thursday February 11, 2021 at 12:30 pm in the district building.

Adjournment

Note: *The deadline for items to be added to the agenda for Board meetings is 5 (five) days prior to the scheduled meeting date. **Please submit requests in writing for consideration.** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting or if you need to this agenda and documents in the agenda packet made available in an alternative format to accommodate a disability, please contact the Secretary to the Board, Jennifer Robertson at 559 542-0913 or 559.359-6595. Notification 48 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide alternative formats to person with disability.*

Supporting agenda documents are available online or hard copies are available upon request