

# Special Meeting of the Board of Directors Agenda

June 8, 2023 at 9:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

Virtual Attendance Option for Members of the Public (Open Session Portion of Meeting): Teleconference Participation: (669) 444-9171; Webinar ID: 982 8803 2362, <u>https://zoom.us/ij/98288032362</u>

#### NO. ITEM SUBJECT AND DESCRIPTION

ACTION

# 1. Roll Call

2. Public Comments

This item is limited to five speakers with three minutes per speaker. Others will be heard after Board Discussion items. If you have a report to present, please give your copies to the Clerk of the Board.

## **CLOSED SESSION**

- **3.** Closed Session Conference with Legal Counsel Anticipated Litigation Initiation of litigation pursuant to Government Code 54956.9 (d)(4) (one Action potential case)
- 4. Additional Public Comments If the limit of 5 speakers is exceeded under No. 2 (Public Comments) on this agenda, additional speakers will be taken at this time.

## ADJOURNMENT

- Next Meeting Date The next Board of Director's meeting is scheduled for June 15, 2023 at 9:00am.
- 6. Adjournment

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