

Special Meeting Agenda

SPECIAL MTG. DATE & TIME

Wednesday, January 8, 2020
At 5:30 p.m.

LOCATION

District Office
6850 Airline Hwy

PUBLIC COMMENT DURING PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

During Public Comment, anyone may speak for a maximum of three minutes. During all public hearings for agendized items, members of the public have the opportunity to speak for a maximum of three minutes.

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- **CALL TO ORDER**
 - **ROLL CALL**
 - **PLEDGE OF ALLEGIANCE**
 - **ACKNOWLEDGEMENT AGENDA POSTING**
 - **APPROVE AGENDA**
 - **PUBLIC COMMENT**
 - **DIRECTORS REPORTS**

NEW BUSINESS

1. Board Appointment
2. Selection of Officers
3. Approval of additional funds for Walla Group
4. ADU Ordinance

ADJOURNMENT

Adjourn to next Regular Meeting on January 21, 2020

Note: Agenda items for next Regular Meeting due to Office by Friday, January 17, 2020.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of the board. Such records shall be available at the District office located at 6850 Airline Hwy, Tres Pinos, CA 95075.

Posted by Gabby O'Donoghue – January 3, 2020