



## BOARD OF DIRECTORS - SPECIAL MEETING

### AGENDA

Wednesday, October 21, 2020, 1:00 p.m.

8749 9<sup>th</sup> Street, Post Office Box 757, San Joaquin, California 93660-0757

#### **Americans With Disabilities Act**

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile or written correspondence to the General Manager at the District office at least 48 hours before a public District meeting.

#### **Standing Request for Notice**

Any request for mailed copies of Regular and Special Board Meeting agendas shall be valid for the calendar year in which it is filed and must be renewed in writing January 1<sup>st</sup> of each year. The District reserves the right to establish a fee for mailing agendas provided the fee does not exceed the cost of providing the service. Materials related to an agenda item submitted to the Board of Directors after distribution of the agenda are available for public inspection at the District office during normal business hours.

#### **Public Comment on Agenda Items**

Any member of the public may address the Board concerning any item on the Agenda before or during consideration of that item, as appropriate.

### Teleconference

Call (888) 848-1862; Code 5679653171#

In accordance with the Governor's Executive Orders (N-29-20 and N-35-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, this meeting will be conducted by teleconference. Board members and select District staff will be participating in this meeting by teleconference from a remote location of their choosing. Members of the public may participate in the meeting using the teleconference information referenced above.

#### I. **CALL TO ORDER** (MOTTE / COMBS)

#### II. **OTHER BUSINESS / PUBLIC COMMENTS**

- A. **PUBLIC COMMENTS** - Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.
- B. **▶ ADDITIONS/CORRECTIONS TO THE AGENDA** - Consider approving additions/corrections as necessary
- C. **POTENTIAL CONFLICTS OF INTEREST** - Any Board member who has a potential conflict-of-interest may now identify the item(s) and recuse themselves from discussing and voting on the matter(s). FPPC §87105

The public may comment on the following Closed Session items prior to the Board's adjourning to Closed Session.

### **CLOSED SESSION**

- #### III. **CLOSED SESSION: GOVERNMENT CODE §54957(b)** **PUBLIC EMPLOYEE PERFORMANCE EVALUATION—GENERAL MANAGER**



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IV. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

AMY BEZERA VS. JAMES IRRIGATION DISTRICT

Fresno County Superior Court Case No. 20CECG00572

**OPEN SESSION**

V. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION

The presiding officer will report on any actions taken during the above Closed Session items.

VI. ADJOURN