

**GARBERVILLE SANITARY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA**

Special Meeting called by the Board President Pursuant to Government Code Section 54956

**5:00 pm – Open Public Session –Convene to Closed Session
Wednesday, September 6, 2017
Garberville Sanitary District Office
919 Redwood Dr. Garberville, CA.**

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 919 Redwood Dr. during normal business hours.

I. SPECIAL MEETING CALLED TO ORDER

II. ESTABLISHMENT OF QUORUM

Rio Anderson __, Linda Brodersen __, Doug Bryan __, Richard Thompson __, Gary Wellborn __

III. APPROVAL OF AGENDA - Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of the agenda.

IV. COMMENTS FROM THE PUBLIC REGARDING CLOSED SESSION AGENDA

V. CLOSED SESSION

A. Conference with Legal Counsel-Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One Potential Case: The receipt of a written employment/labor law claim pursuant to the California Tort Claims Act dated August 11th, 2017, from Tina Stillwell. (California Government Code § 54956.9(e)(3).)

VI. OPEN SESSION

Board Report of any action taken during closed session

VII. ADJOURNMENT

Posting of Notice at the District Office no later than September 1, 2017: Agenda is emailed to the local newspapers and those who have requested an agenda in writing or e-mail.

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Garberville Sanitary District Office at (707)923-9566 at least 48 hours in advance.

