

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

There will be a Special meeting held by the Garberville Sanitary District Board of Directors

Call In---(916) 588-9668 Conference Room—2451# Password---1234#

SPECIAL MEETING

Date of Special Meeting: May 3, 2022
5:00 p.m. – Open Public Session

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.

NOTE: The Board of Directors may require staff and the public to participate, via teleconference or otherwise electronically. This meeting is compliant with AB361 which allows for a deviation of Teleconference rules required by the Brown Act during a proclaimed state of emergency.

I. SPECIAL MEETING CALLED TO ORDER

II. ESTABLISHMENT OF QUORUM

Rio Anderson __, Doug Bryan __, Julie Lyon ____, Dan Thomas ____

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

IV. OPEN SESSION

V. SPECIAL AGENDA ITEM

**Purchase Ditch Witch, Vacuum Trailer
(discussion—action requested) Resolution #22-006**

Motion: Second: Vote:

VI. ADJOURNMENT

The GSD Board meeting agenda will be posted at the District Office no later than. Date: May 2nd, 2022. The agenda will be on the GSD website and 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