



SPECIAL BOARD MEETING AGENDA
September 20, 2024 - 10:00 a.m.
22086 Avenue 160, Porterville CA 93257

Note: Action items are shown in **bold face** type.

Call to Order

1. **AGENDA – Changes or addition to the agenda.**
2. PUBLIC COMMENT – Members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board’s subject matter jurisdiction before or during consideration of the item.
3. CLOSED SESSION ITEMS - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: [Government Code Section 54956.9 (d) (2), (4)] Number of Potential Cases: one
4. **Eastern Tule GSA – Consider the options with membership in the ETGSA.**
5. Items to be discussed pursuant to government code section 54954.2 (relating to items not appearing on the agenda).
6. **ADJOURNMENT**

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 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 Sean P. Geivet at the District office at least 48 hours before a public District meeting.