

RECLAMATION DISTRICT NO. 1000

LEGAL COMMITTEE MEETING

THURSDAY, SEPTEMBER 15, 2022 8:00 A.M.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public will participate in this meeting by teleconference. The call-in information for the Legal Committee and the public is as follows:

Please join the meeting from your computer, tablet or smartphone.

https://meet.goto.com/450196381

You can also dial in using your phone.

United States (Toll Free): <u>1 877 309 2073</u> United States: +1 (646) 749-3129

Access Code: 450-196-381

If you do not already have the gotomeeting application downloaded, please allow yourself additional time prior to the meeting to install the free application on your computer, tablet or smartphone. The application is not required to participate via phone.

Any member of the public on the telephone may speak during Public Comment or may email public comments to kking@rd1000.org and comments will be read from each member of the public. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. Requests for reasonable modifications under the ADA may be submitted to the email address noted above, or by phone directly to the District.

AGENDA

1. PUBLIC COMMENT

1.1. Members of the public may address the committee on subject matter related to the purpose of this committee meeting.

2. CLOSED SESSION

2.1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Gov. Code, § 54956.9(d)(4).) Number of cases: (1).

3. RECONVENE TO OPEN SESSION

3.1. REPORT ON CLOSED SESSION: Report on any reportable action taken by the committee during closed session.

4. ADJOURN

If more than three (3) Trustees attend a committee meeting, it will be considered a Special Board Meeting.

1827084v1 2 | Page