Special Meeting Agenda Wednesday, July 24, 2024 – 1:00 pm

Daggett Community Services District complies with the Americans with Disabilities Act of 1990, government code section 54954.2. If you require special assistance to attend or participate in this meeting, please call (760) 254-2415. Normal office hours are Mondays and Wednesdays 9 am to 4:00 pm and Fridays 9 am to 3:00 pm.

AGENDA

1. CALL TO ORDER: Time \_\_\_\_\_\_ by President Robert Whipple

PLEDGE OF ALLEGIANCE

1. ROLL CALL
   * 1. Directors

1. Robert Whipple, President \_\_ present \_\_ absent

2. Trudie Tucker, Vice President \_\_ present \_\_ absent

3. Mark Staggs, Director \_\_ present \_\_ absent

Staff in Attendance: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. APPROVAL OF THE AGENDA The Board generally considers items in the order listed on the agenda. However, items may be considered in any order as established by the direction of the Board. Under certain circumstances, new agenda items may be added by a two-thirds vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ All in Favor:

1. PUBLIC COMMENTS

The Board of Directors now takes time to consider your comments; Please have a comment card filled out and given to the board. We will recognize you at the appropriate time to assist in the orderly and timely conduct of the meeting. When called upon to speak, please state your name and residence. Comments will be limited to five (3) minutes or less.

1. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) Gov. Code 54956.9)

Mekchai V. City of Daggett, et al

1. ADJOURNMENT 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_

Submitted: 07/19/2024 Posted: 07/22/2024 Submitted by: Trudie Tucker, Vice President

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