



# Auburn Valley Community Service

## District

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### **Agenda**

#### **Special MEETING**

**2:00 p.m.**

**Tuesday, March 9, 2021**

**9845 Spyglass Circle, Auburn, CA 95602**

- I. Open Meeting
- II. Roll Call (Action)
  
- B. Establish Quorum (Action)
  
- II. **Public Comments:** Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment
  
- III. Approve Agenda (Action)
  
- V. Consent Items Calendar\*\* (Action)
  
- IX. CLOSED SESSION:

**ADJOURN TO CLOSED SESSION:** Pursuant to the cited authority (all references are to the Government Code), the Board of Directors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

**(A) GOVERNMENT CODE §54956.9 – CONFERENCE WITH LEGAL COUNSEL**

1. Anticipated Litigation:
  - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: One potential case
  - (b) Potential exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case

X. Adjournment

Correspondence:

**Next Board Meeting:**

**March 13, 2021**

**9:00 a.m.**

\*\* Consent Items Calendar - Consent items are expected to be routine and non-controversial. They will be acted upon by the Board, at one time, without discussion. Any Board member, advisor, staff, or interested person may request that an item be removed from the Consent Items Calendar for discussion.

**NOTE: In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modifications or accommodations to participate in this meeting, please contact Diane Peterson at 916-765-0023 or [dianecrew@mac.com](mailto:dianecrew@mac.com). Requests should be made at least one full business day before the start of the meeting in order to facilitate appropriate accommodations.**

**<https://auburnvalleycsd.specialdistrict.org>**