

Arroyo Seco Groundwater Sustainability Agency

599 El Camino Real Greenfield, CA 93927

Special Meeting Agenda February 12, 2019 5:00 P.M.

Your courtesy is requested to help our meeting run smoothly.

Please follow the following rules of conduct for public participation in the meetings:

- Refraining from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Agency to carry out its meeting will
 not be permitted, and offenders will be requested to leave the meeting.

PLEASE TURN OFF CELL PHONES AND PAGERS

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC COMMENTS FROM THE AUDIENCE REGARDING ITEMS ONLY ON THE AGENDA

This portion of the Agenda allows an individual the opportunity to address the Council on any item on the agenda.

PLEASE NOTE: For record keeping purposes and in the event that staff may need to contact you, we request that all speakers step up to the lectern and use the microphone, stating your name and address, which is strictly voluntary. This will then be public information. A three-minute time limit may be imposed on all speakers other than staff members.

ASGSA Special Meeting Agenda February 12, 2019

E. <u>CLOSED SESSION</u>

- E-1. <u>CLOSED SESSION Government Code Section 54956.9</u>
 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
 Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) or
 Subdivision (d) of Section 54956.9: 1 case.
- E-1. CLOSED SESSION Government Code Section 54956.9

 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
 Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding Whether to Initiate Litigation): 1 case.

G. ADJOURNMENT

This agenda is duly posted outside City Hall and on the City of Greenfield web site