

## Board of Directors Meeting Notice Special Meeting

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**September 23, 2023 at 11:30am**

**2233 Fresno Street**

**Private Executive Session begins at 11:00 am**

**A. Determination of a quorum and introductions**

In compliance with the Mutual Water Company Open Meetings Act [Ref: CA Corp. Code §14305] the Board of Directors can meet privately in an executive session at the time of a regular board meeting to discuss pending or potential litigation, matters related to the formation of contracts with third parties, potential acquisition of real property, member or shareholder discipline, and personnel matters. Any matter discussed in executive session shall be generally noted in the minutes of the meeting at which that session occurred.

- 1. Start Executive Session at 11:00 am**
  - 2. Adjourn from Executive session to Public Board Meeting at 11:30 pm**
  - 3. Welcome, determination of a quorum and introductions**
  - 4. Announce results of issues from Executive Session**
  - 5. Action items.** For each action item (1) Board members discuss and debate each item after presentation. (2) Shareholders and public may make comments and suggestions. (3) Board members make motions and votes.
    - a. **None**
- 1. Shareholder and Public comments for items not on agenda**
  - 2. Board member comments.** Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics and discuss items for future meetings.