

AGENDA
Board of Directors
Special Meeting 9:00 a.m.
December 4, 2023

GENERAL ADMINISTRATION:

- a) Agenda Approval – **Action Item**

Board will review and take appropriate action on each item as necessary.

Public Comment

Members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item. Public comment times may be limited to three minutes each at the discretion of the Chair.

CLOSED SESSION:

- a) Legal
- a) Pending Litigation (Closed Session)
- i. CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(B) (one potential case)

MEETINGS HEARING AND NOTICES

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Karina Orozco, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.