

**MINUTES OF THE
JUNE 29, 2020
BOARD OF DIRECTORS SPECIAL MEETING
OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT**

1. CALL TO ORDER, ROLL CALL

The June 29, 2020 special meeting of the Board of Directors of the Rio Linda/Elverta Community Water District called to order at 5:00 p.m. with remote participation via Zoom Software, no in-person attendance. President Jason Green, Director Chris Gifford, Director Robert Reisig, Director Mary Harris, Director John Ridilla and General Manager Tim Shaw were present via zoom along with Barbara Brenner (General Legal Counsel) Matt Edling (Specialty Counsel).

2. PUBLIC COMMENT PRIOR TO CLOSED SESSION

No Public Comment

1. CLOSED SESSION - The Board of Directors will meet in Closed Session to discuss the following item

1.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Pursuant to paragraph (1) of subsection (d) of Government Code Section 54956.9)

One Case:

Rio Linda Elverta Community Water District v. United States, Case No. 2:17-cv-01349

2. RECONVENE IN OPEN SESSION

2.1. Announce any reportable actions authorized in Closed Session.

No reportable actions per Barbara Brenner

3. ADJOURNMENT

President Jason Green adjourned the meeting at 5.15 p.m.

Respectfully submitted,

Timothy R. Shaw, Secretary

Jason Green, President of the Board