PURISSIMA HILLS WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

6:00 P.M. WEDNESDAY FEBRUARY 12, 2020

Agenda

6:00 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

6:05 2. COMMENTS FROM THE PUBLIC

6:10 3. CLOSED SESSION DISCUSSION/ACTION CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case Claim from Chris Taelemans

6:25 4. RECONVENE TO OPEN SESSION

DISCUSSION/ACTION

6:30 5. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary at 650-948-1217. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at the District office, 26375 Fremont Road, Los Altos Hills, Ca. A complete agenda and minutes can also be found on the District's website: <u>http://www.purissimawater.org</u>.