

**PURISSIMA HILLS WATER DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**5:30 P.M. WEDNESDAY JULY 15, 2020**  
**CLOSED SESSION**

**Agenda**

- 5:30 1. CALL TO ORDER AND ROLL CALL
- 5:35 2. COMMENTS FROM THE PUBLIC
- 5:40 3. CLOSED SESSION DISCUSSION/ACTION
- CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (d)(3) of Section 54956.9: (one case)
- 6:25 4. RECONVENE TO OPEN SESSION DISCUSSION/ACTION
- 6:30 5. ADJOURNMENT

The minutes from the open session are available on the District's website:  
<http://www.purissimawater.org>.