

#### SFCJPA.ORG

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

**DECEMBER 14, 2020** 

10:00 a.m.

Due to the risk of COVID-19 transmission, this meeting will be held remotely. Members of the public may observe and offer comment at this meeting telephonically or otherwise electronically by [add information regarding teleconference line or other electronic means here]. If you require an accommodation pursuant to the Americans with Disability Act, please contact the Clerk of the Board at the phone number or email listed at the bottom of this Agenda by 8:00 am on the day of the meeting.

# Agenda

# Join Zoom Meeting

### https://us02web.zoom.us/j/84529693706?pwd=cmxMMC8zeDRUQj

# M0N21IWmQydnpzUT09

### Meeting ID: 845 2969 3706

# Passcode: 914647

# Or by phone (669) 900-6833,,84529693706#,,,,,0#,,914647#

- 1. ROLL CALL
- 2. CLOSED SESSION
  - A. Public Comment on Closed Session: Individuals may speak up to three minutes.
  - B. Conference with Legal Counsel Existing Litigation
    Government Code Section 54956.9(d)(1)
    Name of case: Peter Joshua v. San Francisquito Creek Joint Powers Authority, et al. San Mateo County Superior Court Case No: 19-CIV-06305
  - C. Report from Closed Session
- 3. ADJOURNMENT

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