

RGS BOARD AGENDA

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting.

SPECIAL MEETING

via Teleconference

January 11, 2024

1:00 p.m.

Citrus Heights Water District, Building A, General Manager's Office, 6230 Sylvan Rd, Citrus Heights, CA 95610
Dublin Civic Center, City Manager's Office, 2nd Floor, 100 Civic Plaza, Dublin, CA 94568
Napa City Hall, City Manager's Office Blue Room, 955 School St, Napa, CA 94559
Soledad City Hall, City Manager's Office, 248 Main Street, Soledad, CA 93960
Yountville Town Hall, Office of the Town Manager, 6550 Yount Street, Yountville, CA 94599

The public may attend in person at any of the posted locations, or via RingCentral using the following link:
<https://meetings.ringcentral.com/j/1447215732>, or by calling 1-213-250-5700 and entering the meeting ID#: 1447215732

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

- A. Each speaker is limited to two minutes. If you are addressing the Board on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report.

3. APPROVAL OF CONSENT AGENDA

Consent agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff, or public request specific items to be removed for separate action.

- A. Approval of **September 21, 2023 Minutes**

Action

4. TREASURER'S REPORT - None

5. OLD BUSINESS – None

6. NEW BUSINESS

Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case

Recess to Open Session

Possible Report Out of Closed Session Information

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

- A. Executive Director:
B. Members:

8. ADJOURN MEETING

The next Regular Meeting will take place via teleconference on **February 15, 2024**

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Richard Averett at (650) 587-7300. Notification in advance of the meeting will enable Agency to make reasonable arrangements to ensure accessibility.