



**Notice of Arvin-Edison Water Storage District
Special Board of Directors' Meeting
Monday, April 6, 2020 @ 10:00 a.m.**

Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting will be conducted by teleconference. There will not be a physical location for this meeting. Members of the public may participate in the meeting as follows:

1. **TELECONFERENCE:** Call [1-888-864-0817](tel:1-888-864-0817) meeting access code [314545](tel:314545). If you experience any difficulty connecting to the teleconference, please call the District Office (661-854-5573).
2. **EMAIL:** You may submit comments on a specific Agenda Item via email to arvined@aebsd.org. Please send your email at least one hour prior to the start of the meeting.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in this meeting should be made to the District Office (661-854-5573) in advance of the meeting to ensure availability of the requested service or accommodation. The Arvin-Edison Water Storage District appreciates your understanding and for doing your part to prevent the spread of COVID-19.

1. Call to order, *Camp*
1. Matters Subsequent to Posting Agenda / Approval of Agenda additions or corrections as necessary, *Camp*
1. Public comment – Any member of the public may address the Board concerning any matter on the Agenda, *Camp*
4. **ADJOURNMENT TO CLOSED SESSION.** At this time, the teleconference will be placed on hold, and the Board will conduct its closed session via a separate teleconference.

CLOSED SESSION ITEMS

5. Conference with Legal Counsel – Anticipated Litigation:
 - 30 a) *Initiation of Potential Litigation pursuant to Government Code section 54956.9(d)(4) (One Item), Kuney/Muhar/Camp*
1. 6. Return to Open Session, *Camp*
1. 7. Other items to be discussed pursuant to Government Code Section §54954.2 (relating to items not appearing on the posted agenda), *Camp*
1. 8. Adjournment, *Camp*