



**AGENDA
SPECIAL MEETING
SANTA MARIA VALLEY WATER CONSERVATION DISTRICT**

**District Office
2255 S. Broadway Ste 8E
Santa Maria, California**

Thursday July 06, 2017

6:30 p.m.

Convene in Open Session: 6:30 P.M.

Pledge of allegiance

Public Comment: *Any member of the public may address the Board on any subject within the jurisdiction of the Board and which is not on the agenda.*

Additions to Agenda

Items may be added to Agenda in accordance with Section 54954.2(b) (2) of the government Code (Brown Act), upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the SMVWCD after the Agenda was posted.

Approval of Agenda

Convene to closed session

1. Forest Watch /Coastkeepers V. SMVWCD (Government Code §54954.2(a))
Existing Litigation (Government Code § 54956.9 (b),(3))
Take information from Counsel
Discussion/possible action

End closed session

Reconvene to open session (Government Code § 54957.1)

Report out votes and actions

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to the District Secretary at (805) 925-5212 at least 48 hours before the meeting, if possible.

July 04, 2017

Christy Griesemer