



## **Board of Directors Regular Meeting**

**Thursday February 23, 2022**

**609 W Center Ave.**

**Visalia, CA 93291**

**1800 hrs**

**AGENDA #4-22**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENTS

**NOTICE TO THE PUBLIC COMMENT PERIOD** At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please use the microphone and state your name and address for the record.

### V. ACTION ITEMS

- 1) Approval of Board Meeting Minutes November 2021
- 2) District Financial Expense & Revenues update
- 3) West America bank account
- 4) It is the intention of the Board of Directors to meet in closed session pursuant to Government Code section 54956.9(d)(2) with respect to anticipated litigation: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE.
- 5) Report of actions taken in closed sessions, if any.
- 6) Adjournment

**NOTICE TO THE PUBLIC\*\*NOTE: AGENDA ITEMS ARE AVAILABLE FOR PUBLIC VIEWING DURING REGULAR BUSINESS HOURS, TUESDAY-FRIDAY, 11AM TO 4PM AT THE VISALIA VETERANS MEMORIAL BUILDING, 609 W. CENTER, 93291 \*\*\* DUE TO GOVERNMENT RESTRICTIONS OFFICE HOURS MAY VARY – PLEASE CALL TO MAKE AN APPOINTMENT TO VIEW DOCUMENTS.**

#### **CLOSED SESSIONS**

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Board of Directors may meet in closed session with members of its staff, and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.

609 W Center St. Visalia, CA 93291 (559) 732-1613