



## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549**

**January 24, 2024 – 6:00 P.M.**

**This meeting is being conducted in person at the address above and is open to the public. The video conference feature is being provided solely for the benefit of the public and is not required. If there is a disruption in the video conference during the meeting, the meeting will continue.**

### **Zoom Information**

Topic: Special Board Meeting

Time: Jan 24, 2024, 06:00 PM Pacific Time (US and Canada)

Meeting ID: 845 2192 4792

Passcode: 403467

One tap mobile

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## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

### **PUBLIC COMMENTS**

Any person may address the Board at this time upon any item listed on this special meeting agenda only. Each speaker will be given four (4) minutes to address the Board. Comments should be directed at the Board as a whole and not directed to individual Board members.



## **CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION:**  
Significant exposure to litigation pursuant to paragraph(2)of subdivision (d) of section 54956.9:(Two Cases)

## **DIRECTORS CLOSING COMMENTS**

### **ADJOURNMENT**

The next Board meeting is a Regular Meeting scheduled for Wednesday, February 21, 2024, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

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**Americans with Disabilities Act:** In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the district office @ 951-659-2143 or email: [office@idyllwildwater.com](mailto:office@idyllwildwater.com). Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the district staff in assuring those reasonable arrangements can be made to provide accessibility to the meeting.