

NOTICE
OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF
ALLEGHANY COUNTY WATER DISTRICT

Monday January 7, 2019 at 2:00 pm
Offices of Scinto Group LLP
420 Sierra College Dr. Suite 360 Grass Valley
(around back of building)

SPECIAL MEETING AGENDA

This agenda has been prepared and posted at least 48 hours prior to the special meeting of the Board of Directors in accordance with the Ralph M. Brown Act. Special meetings do not include a Public Comment Period for items not on the agenda. Details and supporting materials concerning agenda items are available for public reference by calling 530-287-3204 or email: alleganywater@gmail.com

1. Call to Order
2. Establish a Quorum
3. Announcement of Closed Session
4. Closed Session Conference with Legal Counsel –
Potential Litigation pursuant to gov code section 54956.9 (d) (2)
5. Announcement of Open Session.
6. Adjourn