

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Any member of the public may address the Board relating to any matter pertaining to District business and within the Board’s authority to take action, provided the matter is not on the Board’s agenda. **Comments are limited to three (3) minutes** or less with additional time at the discretion of the Chairperson. The public wishing to address the Board on items that do not appear on the agenda may do so; however, the Board will take no action other than referring the item to staff for study and analysis and may place the item on a future agenda.

5. CONSENT CALENDAR ITEMS:

All items are approved by a single action. Any item may be removed from the Consent Calendar for separate discussion upon request from a member of the public, District staff or a Director. Public comment on the Consent Calendar will take place prior to the Board’s vote on the Consent Calendar items. Unless an item is pulled for separate consideration by the Board, the following items are recommended for approval without further discussion.

- A. REVIEW AND APPROVAL OF MINUTES FOR THE REGULAR MEETING ON FEBRUARY 1, 2024**
- B. REVIEW AND APPROVAL OF MINUTES FOR THE SPECIAL MEETING ON DECEMBER 7, 2023**
- C. REVIEW AND APPROVAL OF DISBURSEMENTS JOURNAL**

6. BUSINESS ACTION ITEMS:

Public comments at the conclusion of each business action item are limited to three (3) minutes per person per item.

- A. ANNUAL BOARD ELECTION FOR CHAIR POSITION, VICE CHAIR**
- B. DISCUSSION, REVIEW AND APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS TO DIRECT STAFF TO PREPARE A RESOLUTION OF APPLICATION FOR DISSOLUTION, OR ALTERNATIVELY TO PREPARE A RESOLUTION OF APPLICATION FOR DIVESTITURE**

7. DISTRICT STAFF & COMMITTEE REPORTS:

Public comments at the conclusion of District staff and committee reports are limited to three (3) minutes per person per item.

A. STAFF REPORTS:

- i. FRM Operations Report** – Summary of February Activities.
- ii. RGS Finance Report** - Summary of February Activities.
- iii. Interim General Manager’s Report** – Summary of February Activities.
- iv. District Counsel’s Report** – Summary of February Activities.

8. NON-DISTRICT REPORTS:

Public comments at the conclusion of non-district reports are limited to three (3) minutes per person per item.

A. Sheriff's Report – Stated verbal report.

9. CLOSED SESSION:

Public comments on the closed session agenda are limited to three (3) minutes per person per item. The Board will adjourn to Closed Session to address the following item(s):

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: Four (4) Potential Cases

B. REPORT UPON CONCLUSION OF CLOSED SESSION

Once a closed session has been completed, the legislative body must convene in open session. (§ 54957.7(b).) If the legislative body took final action in the closed session, the body may be required to make a report of the action taken and the vote thereon to the public at the open session. (§ 54957.1(a).) The report may be made either orally or in writing. (§ 54957.1(b).) In the case of a contract or settlement of a lawsuit, copies of the document also must be disclosed as soon as possible. (§ 54957.1(b) and (c).)

C. RECONVENE AND REPORT OUT OF CLOSED SESSION

D. BOARD COMMENTS:

This section is intended as an opportunity for Board members to make brief announcements, request information from staff, request future agenda item(s) and/or report on their own activities related to District business. No action is to be taken until an item is placed on a future agenda.

E. ADJOURNMENT TO THE NEXT REGULAR MEETING OF APRIL 4, 2024