

**PLEASANT VALLEY RECREATION & PARK DISTRICT
ADMINISTRATION BUILDING, ROOM #6
1605 E. BURNLEY ST., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
June 29, 2020**

6:00 P.M.

SPECIAL MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**

FOR YOUR INFORMATION – The District Board will hear from the public on the item on the agenda prior to recessing to Closed Session. Comments are limited to three minutes for each speaker. Please keep your comments brief and complete a speaker card for the Clerk of the Board.

4. CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation

The District Board will conduct a closed session, pursuant to Government Code section 54956.9(d)(2), to confer with legal counsel; there is a significant exposure to litigation in one case.

5. ADJOURNMENT

The next Regular Board Meeting is July 1, 2020 at 6:00 p.m.

Note: Written materials related to this agenda are available for public inspection in the Office of the Clerk of the Board located at 1605 E. Burnley Street, Camarillo during regular business hours two business days preceding the scheduled Special Board Meeting.

Announcement: Public Comment: Members of the public may address the Board on any agenda item before or during consideration of the item. [Government Code section 54954.3] Should you need special assistance (i.e. a disability-related modification or accommodations) to participate in the Board meeting or other District activities (including receipt of an agenda in an appropriate alternative format), as outlined in the Americans With Disabilities Act, or require further information, please contact the General Manager at 482-1996, extension 114. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.