RECLAMATION DISTRICT NO. 2029 New "Business Address": 2575 Grand Canal Blvd., Suite 201 Stockton, CA 95207

PLEASE TAKE NOTICE that at 8:30 a.m. on December 20, 2021, the Board of Trustees of Reclamation District No. 2029 will meet at the law offices of Alan Richard Coon, 2575 Grand Canal Blvd, Suite 201, Stockton, CA. The **Special Meeting** will be located on the second floor *conference room* of the Business Address. The Board will be initially conducting a **CLOSED SESSION** meeting at 8:30 am followed by the public meeting estimated to begin at 9:30 am to address ongoing litigation. Public comment will begin promptly at 9:30 a.m. or as soon thereafter as the public part of the meeting begins. Specifically, this will be the time for those interested in addressing the Board of Trustees. Public comments on agenda items will be limited to 5 minutes at the discretion of the Board Chair. Public comments only permitted at start of meeting.

- 1. <u>Closed Session</u>: Conference with Legal Counsel Existing Litigation. Government Code §§54956.9 (a) 54954.5 (b) and 54956.8. *Campagna et al v. RD #2029* STK-CV-UED-2018-5895 Complaint. This Closed Session may be adjourned and reconvened after the Public/Informational Session. Closed Session action may occur which may be reported.
- 2. <u>Public / Informational Session</u>: Discuss Existing Litigation, Campagna et al v. RD #2029 STK-CV-UED-2018-5895 Complaint.
- 3. <u>Adjournment:</u>

Dated: December 15, 2021

Alan Richard Coon, Secretary Reclamation District No. 2029

- gr cw