

315 E. Lindmore Street Lindsay, CA 93247 Tel: (559) 562-2534 www.ekgsa.org

## **NOTICE**

## EMERGENCY MEETING OF THE BOARD OF DIRECTORS

Thursday, May 12, 2022 at 3:00 p.m.

Board of Directors and Staff at the Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

Remote: Director Ferrara 150 South E Street Exeter CA

Remote Connection: Join Zoom.com enter ID - 883 1305 6101 then Password - 328639

Public Participation – Members of the Public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item. Request to keep comments to a maximum of five minutes. (If assistance is required—please contact the office prior to the meeting so that arrangements can be made.)

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability- related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternate formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Lindmore Irrigation District office at least 48 hours before a public District meeting.

## **AGENDA**

- 1. Roll Call by Secretary
- 2. Approve the Agenda
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Closed Session

<u>CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION</u>: [Government Code Section 54956.9 (d)(2)] – Number of Potential Cases: One

- 6. Consider Adoption of Well Permit Form
- 7. Adjournment