

**BOARD OF CONTROL SPECIAL MEETING**

**Friday, April 8, 2022 10:00 a.m.**

Location – In-person meeting:  
Don Pedro Recreation Agency • Visitor Center  
10201 Bonds Flat Rd, La Grange, CA 95329

**AGENDA**

**1 CALL TO ORDER**

**2 PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**

Members of the public may address the Board concerning any item on this Special Meeting Agenda.

**3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Closed Session**

California Government Code Section 54956.9(b) Anticipated Litigation: one potential case

- Joe Fagundes, Legal Counsel

**4 REPORT OF ACTION TAKEN IN CLOSED SESSION**

**5 ADJOURNMENT**

***Next Board of Control Regular Meeting***

**June 10, 2022 10 a.m. • Location: TBD**

**ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.**