CLOSED SESSION AGENDA
WEST SACRAMENTO AREA FLOOD CONTROL AGENCY
SPECIAL MEETING OF A JOINT POWERS AUTHORITY OF THE CITY OF WEST SACRAMENTO, RECLAMATION DISTRICT 537, AND RECLAMATION 900
SEPTEMBER 8, 2023

Tom Ramos, Chair (RD 537)

Norma Alcala, Vice Chair (City) Verna Sulpizio Hull, Director (RD 900)

Greg Fabun, General Manager/Secretary
Ralph Nevis, Agency Attorney

12:00 PM Call to Order

AGENCY ATTORNEY

1. **Conference with Legal Counsel** – Pending Litigation - GC § 54956.9 (a), (c), (d)(1): *Shimmick Construction v. West Sacramento Area Flood Control Agency*, Yolo County Superior Court Case No. CVCV-2020-211.

The meeting will be held at City Hall, 1110 West Capitol Avenue, West Sacramento.

I, Greg Fabun, General Manager/Secretary, declare under penalty of perjury that the foregoing agenda for the September 8, 2023 closed session meeting of the West Sacramento Area Flood Control Agency was posted September 7, 2023 in the office of the City Clerk of the City of West Sacramento, 1110 West Capitol Avenue, West Sacramento, CA and was available for public review.

Greg Fabun, General Manager/Secretary

All public materials related to an item on this agenda submitted to the Agency after distribution of the agenda packet are available for public inspection on the City's website at: www.cityofwestsacramento.org. Any public, non-privileged, document provided at the meeting by staff will also be available to the public. Any document provided at the meeting by the public will be available the next business day following the meeting.