



P.O. Box 1596 Patterson, CA 95363-1596

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SPECIAL TELEPHONIC (ZOOM) MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER (Vice President)

Division II - GENE BAYS (President)

Division III - PETER LUCICH

Division IV – ZACH MARING

Division V - KYLE PEREZ

Division VI – JAROD LARA

Division VII - JIM JASPER

Friday, November 20, 2020 11:30 AM

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOM’S EO N-29-20 ACCOMODATIONS

In accordance with Governor Newsom’s EO N-29-20, the meeting will be held using Zoom. Details for joining the meeting are as follows: <https://zoom.us/j/94806895464?pwd=bTIUbXJyWXF0ZUg1MWFSVmN4Y2ZVdz09>

Meeting ID: 948 0689 5464

Passcode: 002350

Dial by your location 669 900 6833 US (San Jose) Find your local number: <https://zoom.us/u/a4LSRugPK>

• PROPOSED AGENDA •

I. CALL TO ORDER /INTRODUCTIONS

II. OPPORTUNITY FOR PUBLIC COMMENT

Members of the general public may address the Board. Please observe a time limit of two minutes.

III. ADDITIONS/REVISIONS TO THE AGENDA

The Agenda as posted may only be revised under certain limiting circumstances.

VI. ADMINISTRATIVE ACTIVITIES

- A. Contract Conversion Update – Board to Approve Administrative Process for Implementing Construction Payoff Activities by the November 30, 2020 Deadline

V. CLOSED SESSION

- * Conference with Legal Counsel Regarding Potential Litigation—Govt. Code Section 54956.9 (1 Item)

VI. Items to Discuss Pursuant to Government Code 54954.2

XII. ADJOURNMENT