

## **RGS BOARD OF DIRECTORS AGENDA**

*Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting.*

### **SPECIAL MEETING**

**February 3, 2025**

**2:30 p.m.**

**via Teleconference**

**Citrus Heights Water District**, Bldg A, General Mgr's Office, 6230 Sylvan Rd, Citrus Heights, CA 95610  
**Larkspur City Hall**, Assistant City Manager's Office, 400 Magnolia Ave, Larkspur, CA 94939  
**Napa City Hall**, Assistant City Manager's Office Blue Room, 955 School St, Napa, CA 94559  
**Soledad City Hall**, City Manager's Office, 248 Main Street, Soledad, CA 93960

The public may attend in person at any of the posted locations, or via RingCentral using the following link: <https://v.ringcentral.com/join/696396745>, or by calling 1-650-419-1505 and entering the meeting ID#: 696 396 745

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. PUBLIC COMMENT**

- A. Each speaker is limited to two minutes. If you are addressing the Board of Directors (BOD) on a non-agenda item, the BOD may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the BOD's general policy is to refer items to staff for attention, or have a matter placed on a future BOD agenda for a more comprehensive action or report.

#### **Recess to Closed Session**

##### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to Government Code Section 54956.9(d)(1))

Name of cases: Estate of Douglas Breeze et al. v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C099877

Dowswell v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C100027

Sandhu v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C100028

Souza et al. v. Board of Administration of the California Public Employees' Retirement, Third Appellate District Case No. C099861

Tarlochan Sandhu, et al. v. Theresa Taylor, et al., United States District Court-Northern District Case No. 3:24-CV-7201-LB

**Recess to Open Session**

**Possible Report out of Closed Session**

*Information*

**3. ADJOURN MEETING**

**Next Regular Meeting **May 8, 2025 in Monterey****

**Americans with Disabilities Act**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Sophia Selivanoff at (650) 587-7300. Notification in advance of the meeting will allow for reasonable arrangements to ensure accessibility.