



EASTSIDE WATER DISTRICT

Board of
Directors

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**REGULAR MEETING
OF THE EASTSIDE WATER DISTRICT BOARD OF DIRECTORS
Thursday, August 19, 2021, 9:00 a.m.**

Tim Johnson
Chairman
874-5343

Ty Angle
883-0404 ext. 202

Ward N. Burroughs
874-9400

Dexter Long
874-1875

Norik Naraghi
551-4545

Al Rossini
874-3739

Wes Sperry
620-1884

Karen Whipp
Secretary
Office: 626-5523
Cell: 285-8907

5. Continue Project List Discussion
6. For Discussion and Possible Action: P G & E Contract Upland Pipeline Power Installation
7. **Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 – 1 case
8. Adjournment

The next scheduled meeting is Thursday, September 16, 2021

ANY MATERIALS RELATED TO ITEMS ON THIS AGENDA DISTRIBUTED TO THE BOARD OF DIRECTORS OF EASTSIDE WATER DISTRICT LESS THAN 72 HOURS BEFORE THE PUBLIC MEETING IS AVAILABLE FOR INSPECTION BY CONTACTING THE DISTRICT SECRETARY AT 209.626.5523 OR KARENEASTSIDEWATER@ATT.NET.

UPON REQUEST, THESE MATERIALS MAY BE MADE AVAILABLE IN AN ALTERNATIVE FORMAT TO PERSONS WITH DISABILITIES. THE PUBLIC MAY REVIEW ALL DISTRICT PUBLIC RECORDS BY CALLING THE ABOVE PHONE NUMBER. YOU CAN ALSO VISIT THE DISTRICT'S WEBSITE AT WWW.EASTSIDEWATERDISTRICT.COM.