



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
PICO WATER DISTRICT**

Pio Pico Women's Club
9214 Mines Avenue
Pico Rivera, California, 90660

5:00 PM Wednesday, May 25, 2022

AGENDA

- 1. ROLL CALL.**
- 2. PLEDGE OF ALLEGIENCE.**
- 3. INVOCATION.**
- 4. CLOSED SESSION.**

PUBLIC EMPLOYMENT (Government Code Section 54957)
Title: General Manager

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code
Section 54956.9.

One Case.

- 5. CLOSED SESSION REPORT.**

6. ADJOURNMENT.

AGENDA POSTED ON: May 23, 2022

Next regularly scheduled meeting: June 1, 2022

***NOTE:** To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the District office at (562) 692-3756 at least 48 hours prior to a Board meeting to inform the District of your needs and to determine if accommodation is feasible.*

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 4843 S. Church Street, Pico Rivera, California.