



Board of Directors
Meeting Date: September 15, 2022
Agenda Item No. 12

Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation per Government Code section 54956.9(d)(2)

Facts and circumstances: Written threat of litigation per Government Code section 54956.9(e)

Closed Session

Prepared by: Lanette Espinoza

Attachments: No

Approved by: James Corless

Referring Committee: Not Applicable

1. Issue:

A closed session item to discuss anticipated litigation.

2. Recommendation:

Materials for this item will be provided to the board in advance of the meeting.

3. Background/Analysis:

4. Discussion/Analysis:

5. Fiscal Impact/Grant Information:

6. This staff report aligns with the following SACOG Work Plan Objectives: