

QUIMBY ISLAND RECLAMATION DISTRICT NO. 2090

Board of Trustees Special Meeting
Tuesday, October 7, 2015 - 10:00 A.M.
343 East Main Street, Suite 815
Stockton, California

A G E N D A

1. Minutes – April 22, 2015
2. Financial Report
 - A. Ratify and Approve Warrants in payment of District Obligations
3. Other Business – for discussion and possible action
 - A. Agreement for Legal Services - tabled from last meeting
 - B. Agreement for Engineering Services - tabled from last meeting
 - C. Levee Maintenance Program
 - (1) Authorize new projects
4. Public Comment
5. Closed Session
 - A. Litigation - Conference with Legal Counsel
 - (1) Pending Litigation, pursuant to Government Code Section 54956.9, subdivision
 - (a). One case:
 - (i) Based on existing facts and circumstances, there is significant exposure to litigation against Quimby Island Reclamation District No. 2090

ACCESSIBLE PUBLIC MEETINGS

Quimby Island Reclamation District No. 2090 will make all reasonable accommodations for the disabled to participate in this meeting. Upon request, the District will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) business days before the meeting. Requests should be sent to the District at the address given at the beginning of this Agenda.