

**Smith River  
Community Services District**  
241 First Street, Smith River, Ca 95567  
(707) 487-5381

**Board of Directors**  
*Rachel Sarina, President*  
*Dan Floyd, Vice President*  
*Samuel Hernandez, Fiscal officer*  
*Kent Van Valkenburgh, Director*  
*Matt Westbrook, Director*  
*Ryan Plotz, Legal Counsel*

**Board of Directors Agenda  
Special Meeting  
November 15, 2023 @ 6:00pm**

**TELECONFERENCE MEETING**  
**Dial: 1-971-224-6602; Access Code: 966730**

**I. ROLL CALL**

**II. PUBLIC COMMUNICATIONS**

*Members of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you may be asked to hold your comments until the Board takes up that matter. Please limit your comments to three minutes or less. All remarks shall be addressed to the Board as a body and not as a particular member thereof.*

**III. Closed Session**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case.

**IV. BOARD OF DIRECTORS COMMENTS AND INFORMATIONAL COMMENTS**

*At this time, board members may comment on non-agenda matters, ask questions and give direction to staff. No action may be taken on non-agenda items unless authorized by law.*

**V. ADJOURNMENT**

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated on this day; November 14, 2023.

On behalf of the Board of Directors,

Jeff Beard  
General Manager

**THE AGENDA DESCRIPTIONS PROVIDE THE PUBLIC WITH A GENERAL SUMMARY OF THE ITEMS OF BUSINESS TO BE CONSIDERED BY THE BOARD. THE BOARD IS NOT LIMITED IN AN ANY WAY BY THE RECOMMENDED ACTION AND MAY TAKE ANY ACTION WITH WHICH THE BOARD DEEMS TO BE APPROPRIATE IN AN AGENDA ITEM. ALL SUPPORTING DOCUMENTATION FOR THIS AGENDA IS AVAILABLE FOR PUBLIC REVIEW ON ANY AGENDA ITEM UNDER CONSIDERATION BY THE BOARD OF DIRECTORS DURING REGULAR BUSINESS HOURS AT THE RECEPTION DESK OF THE SMITH RIVER CSD. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE DISTRICT OFFICE AT 707/487-5381 OR STOP BY 241 FIRST STREET, SMITH RIVER, CA.**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the district office at 707-487-5381. Notification: 48 hours prior to the meeting. This will enable the agency to make reasonable arrangements to ensure accessibility to this meeting. Note: If you challenge the decision of the Smith River Community Services District in court, you may be limited to raising only those*

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