

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 23, 2022**

MEETING AGENDA – 3:30 PM

- 1] Call to Order, pledge; roll call**

- 2] Resolutions:**
 - a)**

- 3] Old Business:**
 - a)**

- 4] New Business:**
 - a) Alternate Engineer – H2M Architects and Engineers**

- 5] Mayor’s Report**

- 6] Attorney’s Report**

- 7] Public Comment**

- 8] Executive Session / Adjournment**
 - a) Advice of Counsel**

Next Meeting: Tuesday, September 6, 2022

Letter of Credit Expirations: Smith Farm (construction) 3/24/23, Chabad of OC 2/7/23