



**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, APRIL 7, 2021, AT 4:00 P.M.  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

All requirements of the Brown Act, requiring the physical presence of the Board, staff, or public, have been waived per Executive Order N-29-20. There is no public location for attending this meeting.

This meeting will be streamed at the following Zoom link:

<https://us02web.zoom.us/j/89000254750?pwd=emJpM0h3Y3BQbUIXdjJCRzFnK0xZdz09>

or you may join by phone at 1-253-215-8782, Meeting ID: 89000254750 Passcode: 109169

## **AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF A QUORUM**
4. **APPROVAL OF AGENDA -**
5. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** -Significant exposure to litigation pursuant to Section 54956.9(d)(2): One potential case.  
**RETURN TO OPEN SESSION**  
**REPORT ON CLOSED SESSION – Legal Counsel**
6. **ADJOURNMENT -**