



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: SPECIAL MEETING
WHEN: Monday, June 6, 2022 at 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85637310598?pwd=K2tNK2dQYkl2V2txT0dVSUI0YzI0Zz09>

Meeting ID: 856 3731 0598

Passcode: 720032

One tap mobile

+16699006833,,85637310598# US (San Jose)

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10:00 AM AGENDA FOR SPECIAL MEETING

ATTACHMENT

A. Call to Order

B. Welcome and Introductions

Action C. Office Lease Agreement with Cardoza Enterprises
The Board will be asked to approve the lease agreement with Cardoza Enterprises for an office space located in Lake Tullock Plaza, Copperopolis, California.

C.1-15

Action D. Closed Session

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

*2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.*

Agenda-Board of Directors

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Info E. Results of Closed Session

F. Adjournment