



**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)

Dial by your location  
+1 669 900 6833 US (San Jose)  
Meeting ID: 856 3731 0598  
Find your local number: <https://us06web.zoom.us/u/keEhMAgZhc>

**10:00 AM AGENDA FOR SPECIAL MEETING**

**ATTACHMENT**

- A. **Call to Order**
- B. **Welcome and Introductions**
- Action** C. **Office Lease Agreement with Cardoza Enterprises** **C.1-15**  
*The Board will be asked to approve the lease agreement with Cardoza Enterprises for an office space located in Lake Tullock Plaza, Copperopolis, California.*
- 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**