







**CLOSED SESSION**

26. Pursuant to Government Code section 54956.9 (d) (4) the Board will meet in closed session with District Counsel to discuss one matter of potential initiation of litigation.

27. **No reportable action.**

28. Adjournment – **The meeting was adjourned at 2:30 p.m.**

*Ann O'Rourke*  
*Executive Assistant*