



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET, MADERA, CA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.madera-county.com/supervisors

MEMBERS OF THE BOARD
BRETT FRAZIER
DAVID ROGERS
ROBERT L. POYTHRESS
MAX RODRIGUEZ
TOM WHEELER

Rhonda Cargill, Chief Clerk of the Board

**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE CHIEF CLERK TO THE BOARD OF SUPERVISORS**

AGENDA

for Special Meeting of the Madera County Board of Supervisors
Tuesday, November 21, 2017
8:00 A.M.

IF IT'S BUILT, LET'S GET THE BEST DEAL FOR MADERA COUNTY

Meetings of the Board of Supervisors shall convene in the Board of Supervisors Chambers, Madera County Government Center, 200 West 4th Street, Madera, California. The Board of Supervisors meets simultaneously as the Board of Supervisors, the Board of Directors of all Dependent Special Districts governed by the Board, the Board of Directors of County Groundwater Sustainability Agencies, the County Public Financing Authority, and the Governing Body of each and every other public entity for which the Board of Supervisors serves as the Governing Body.

Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' are available through the County of Madera website at www.madera-county.com. These documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West 4th Street, 4th Floor, Madera, CA 93637. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Clerk of the Board of Supervisors. Please visit the Office of the Clerk of the Board of Supervisors for updates.

CALL TO ORDER

1. CLOSED SESSION:

1.a. **3512: Request for Closed Session:**

Conference with Legal Counsel – **Anticipated Litigation**, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:
Significant Exposure to Litigation (ONE CASE)

1.b. **Report by County Counsel on Closed Session items.**

2. ADJOURN





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1.a

Members of the Board
, District 1
, District 2
, District 3
, District 4
, District 5

AGENDA ITEM SUBMITTAL November 21, 2017 Chairman Max Rodriguez

DEPARTMENT County Counsel Department		DEPARTMENT CONTACT Regina Garza 559-675-7717		AGENDA ITEM 1.a Closed Session:	
SUBJECT: Closed Session: Anticipated Litigation		REQUIRED VOTE:	DOC. ID NUMBER 3512	DATE REC'D 11/1/2017	
For Clerk of the Board's Office Use Only					
Is this item Budgeted? Will this item require additional personnel? Previous Relevant Board Actions: Other Supporting Documents:			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Conference with Legal Counsel - **Anticipated Litigation**, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9: **Significant Exposure to Litigation (ONE CASE)**

DISCUSSION / BACKUP / FISCAL IMPACT:

Processed by BOS Clerk: