**Meeting Date: Location:**

**Thursday - May 6, 2019 Campagne & Campagne Law Firm**

**1:30 p.m. Airport Office Center**

 **1685 Helm Ave**

 **Fresno, CA 93727**

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT: Closed Session**

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board of Directors on Closed Session items listed on the Agenda. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

**POTENTIAL CONFLICTS OF INTEREST: Closed Session**

Any board member who has a potential conflict of interest may now identify the item and recuse themselves from discussion and voting on the matter. [FPPC §87105]

1. **CLOSED SESSION: Closed Session items not concluded prior to Regular Session my be continued at the end of the Regular Session.**

 **1a. CONFERENCE WITH LEGAL COUNSEL:**

Confidential Attorney-Client Privilege

 Closed Session Pursuant to Government Code Session 54965(b)(1) and/or Civil Code Section 1363.05. Regarding SGMA Legal Matters And Related Contract Issues.

**2. REPORT ON CLOSED SESSION**

**3. NEXT REGULARLY SCHEDULED BOARD MEETING:**

 Monday, May 20, 2019 at 1:30 p.m.

**4. ADJOURNMENT**