



Rural Counties
Environmental Services
Joint Powers Authority
ESJPA

CHAIR — MICHAEL KOBSEFF, SISKIYOU COUNTY
VICE CHAIR — DENISE CARTER, COLUSA COUNTY
EXECUTIVE DIRECTOR — GREG NORTON

TECHNICAL ADVISORY GROUP (TAG)

TAG CHAIR — TEDD WARD, DEL NORTE COUNTY
TAG VICE CHAIR — GREG STANTON, EL DORADO COUNTY
PROGRAM MANAGER — STACI HEATON

Rural Counties Environmental Services Joint Powers Authority Board of Directors Special Meeting

**1215 K St., Suite 1650
Sacramento, CA 95814**

Wednesday, January 13, 2021 1:15 p.m.

In accordance with Executive Orders N-25-20 and N-29-20, the January 13, 2021 Rural Counties' ESJPA Board of Directors Special Meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The January 13, 2021 Rural Counties' ESJPA Board of Directors Special Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/94588074275?from=addon>

Enter Password: 149724

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 945 8807 4275

Enter password: 149724

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all ESJPA Board of Directors members.

DISABLED ACCOMMODATIONS: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact ESJPA at (916) 447-4806 or by email at mchui@rcrcnet.org by 10:00 a.m. Tuesday, January 12th to ensure arrangements.

Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the Board, the staff, and the general public. Indicated time allocations are for planning purposes only and actual times will vary from those indicated.

I. Call to Order and Determination of Quorum

II. Public Comment

III. ESJPA Closed Session—ACTION

- a. **CLOSED SESSION: Initiation of Litigation** – Conference with Legal Counsel Pursuant to Government Code Section 54956.9 Subdivision (d)(4). One case, (*City of Los Angeles v. County of Inyo, et al.*, California Court of Appeal, Fifth District, Case No. F081389 – ESJPA Participation as Amicus Curiae.)

IV. Report of any Action taken under Item III pursuant to Section 54957.1 of the Government Code

V. Adjournment