



# Redwood Coast Energy Authority

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## NOTICE AND CALL OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE REDWOOD COAST ENERGY AUTHORITY

TO THE BOARD OF DIRECTORS OF THE REDWOOD COAST ENERGY AUTHORITY  
AND TO THE CLERK OF THE BOARD:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Redwood Coast Energy Authority is hereby called to be held on **Monday, December 10, 2018**, at the Humboldt Bay Municipal Water District Office, 828 7<sup>th</sup> Street, Eureka, at **9:00 a.m.** The purpose is to hold a closed session regarding public employee discipline/dismissal/release pursuant to Government Code section 54957 and to hold a closed session with legal counsel regarding anticipated litigation pursuant to Government Code section 54956.9(c)(2): (1 case).

Dated: December 6, 2018

A handwritten signature in blue ink, appearing to read "Sheri Woo".

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Sheri Woo, RCEA Board Chair

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## **BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

**Humboldt Bay Municipal Water District Office  
828 7<sup>th</sup> Street, Eureka, CA 95501**

**December 10, 2018  
Monday, 9:00 a.m.**

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In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Clerk of the Board at the phone number, email or physical address listed above at least 24 hours in advance.

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Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Board of Directors, including those received less than 72 hours prior to the RCEA Board meeting, will be made available to the public in the agenda binder located in the RCEA lobby during normal business hours, and at [www.redwoodenergy.org](http://www.redwoodenergy.org).

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PLEASE NOTE: Speakers wishing to distribute materials to the Board at the meeting are asked to provide 12 copies to the Clerk of the Board.

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### **1. CALL TO ORDER – Roll Call**

### **2. PUBLIC COMMENT**

Opportunity for Members of the Public to address the Board on any item described in this Notice (Government Code section 54954.3). In the interest of time and order, presentations from the public are limited to three (3) minutes per person.

### **3. CLOSED SESSION**

- 3.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code § 54957.
- 3.2 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Pursuant to Government Code § 54956.9(c)(2): (1 Case).

### **4. ADJOURNMENT**

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**NEXT REGULAR MEETING**  
Monday, December 17, 2018, 3:15 p.m.  
Humboldt Bay Municipal Water District Office  
828 7<sup>th</sup> Street, Eureka, CA 95501