

**SANTIAGO GEOLOGIC HAZARD ABATEMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS
September 28, 2021 CLOSED SESSION AGENDA – ZOOM MEETING**
<https://us02web.zoom.us/j/82674571689?pwd=bTZnSmY3OFk1UjEvd0Z0VlkrWp3UT09>
Via Phone: 1 (669) 900-9128 Meeting ID: 826 7457 1689 Passcode: 148073

- Agendas and staff reports are posted on the GHAD's internet website (www.santiagohad.org)
- A complete packet of information containing staff reports and exhibits related to each item is available for public review at least 72 hours prior to a Santiago GHAD Board meeting, or in the event that it is delivered to Boardmembers less than 72 hours prior to a GHAD Board meeting, as soon as it is delivered.

CLOSED SESSION – 5:30 P.M.

1. Call to Order and Roll Call: Boardmembers:
Craig Schill, James Guziak, Hillard Kaplan, Hari Lal, and Marc Schwering
 - A. Confirmation of Agenda Posting
2. Public Comment (3 minutes per speaker)
At this time, the public is permitted to address the GHAD Board on non-agendized items. In accordance with State Law, no action or discussion may take place on an item not appearing on the posted agenda. The Board may respond to statements made or questions asked, or may request staff to report back at a future meeting concerning the matter. Please see "How to Submit Public Comments" on the GHAD's website www.santiagohad.org.
3. Open Session Identification of Closed Session Matters
4. Closed Session
 - A. Conference with Legal Counsel
Pursuant to Government Code 54956.9[d][4]
Consideration of Anticipated Litigation: One Case
5. Open Session Report Regarding Closed Session
6. Adjournment