



**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
(Government Code Section 11125.4)**

**WEDNESDAY  
MARCH 4, 2026  
12:00 P.M.**

**Join Zoom Meeting:  
<https://us02web.zoom.us/j/81918024736>**

**Meeting ID: 819 1802 4736  
Telephone: +1 (669) 444-9171**

- I. CALL TO ORDER – Jackie Kennedy – Chairwoman**
  - i. Roll Call
  - ii. Establish Quorum
  
- II. SB 54 AND SB 343 DISCUSSION (action item)**

Finding pursuant to 11125.4(c) relative to holding special meeting on less than 10 days' notice pursuant to Government Code Section:

This meeting has been called and noticed pursuant to the special meeting provision of the Bagley-Keene Open Meeting Act (Act) which allows for a meeting on less than 10 days' notice under certain circumstances, including pending litigation. Based on the immediate need for the Board to consider the litigation, the Commission finds that it would be an undue hardship to delay this meeting with its legal counsel, and so has properly called and noticed this meeting pursuant to the Act.

Closed session regarding pending litigation pursuant to California Government Code Section 11126 (e). The Board will go into closed session to discuss pending litigation.

Return to open session and announce action taken in closed session, if any.

Issues and scheduling for next meeting

Adjourn