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BOARD OF DIRECTORS SPECIAL MEETING
REVISED

MAY 30, 2019 – 9:00 A.M.

Walnut Creek City Hall, 3rd Floor Conference Room
(use elevator by City Council Chambers)
1666 North Main Street, Walnut Creek

NOTICE OF TELECONFERENCED MEETING

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location listed below:

Candace Andersen, Board Member
1516 Kamole Street
Honolulu, HI 96821

Teresa Gerringer, Board Member
Antioch Community Center
4701 Lone Tree Way
Antioch, CA 94531

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

i. Significant exposure to litigation pursuant to paragraphs (2) of subdivision (d) of California Government Code, Section 54956.9:

– Mt. Diablo Recycling, Recycling Payment

3. ADJOURNMENT

**Corresponding Agenda Report or Attachment is included in this Board packet.*

<p align="center"><u>ADDRESSING THE BOARD ON AN ITEM ON THE AGENDA</u></p> <p>Persons wishing to speak on PUBLIC HEARINGS and OTHER MATTERS listed on the agenda will be heard when the Chair calls for comments from the audience, except on public hearing items previously heard and closed to public comment. The Chair may specify the number of minutes each person will be permitted to speak based on the number of persons wishing to speak and the time available. After the public has commented, the item is closed to further public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the Board.</p>
<p align="center"><u>ADDRESSING THE BOARD ON AN ITEM NOT ON THE AGENDA</u></p> <p>In accordance with State law, the Board is prohibited from discussing items not calendared on the agenda. For that reason, members of the public wishing to discuss or present a matter to the Board other than a matter which is on the Agenda are requested to present the matter in writing to RecycleSmart Board Secretary at least one week prior to a regularly scheduled Board meeting date. If you are unable to do this, you may make an announcement to the Board of your concern under PUBLIC COMMENTS. Matters brought up which are not on the agenda may be referred to staff for action or calendared on a future agenda.</p>
<p align="center"><u>AMERICANS WITH DISABILITIES ACT</u></p> <p>In accordance with the Americans With Disabilities Act and California Law, it is the policy of the Central Contra Costa Solid Waste Authority dba RecycleSmart to offer its public meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require special accommodations to participate, please contact RecycleSmart Board Secretary at least 48 hours in advance of the meeting at (925) 906-1801.</p>