

**Special Meeting of the Board of Directors
September 29, 2021, 6:30 PM**

Location: Web <https://zoom.us/j/708386048?pwd=bm5RWkllbElvbEQ0K0ZWdTFmMENQQT09>
or Phone 1 669 900 6833 US (San Jose)

Meeting ID: 708-386-048, Meeting Password: 599600

1. CALL TO ORDER

2. INTRODUCTIONS & WELCOME

3. PUBLIC COMMENT

This portion of the agenda is reserved for Oral Communications by the public for items that are not on the Agenda. Any person may address the Board at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board on any Oral Communications presented; however, the Board may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.

4. DISCUSSION ITEMS

4.1 Board Meeting during pandemic State of Emergency

5. ACTION ITEMS

5.1. Consider approval of Resolution RCDSCC 2021- 08 authorizing remote teleconference meetings for the next 30 days pursuant to Brown Act Provisions (AB 361) during the continuing State of Emergency by Gavin Newsom, Governor of California.

6. ADJOURN

The next regular meeting of the RCD Board will be on **October 13, 2021** at 6:30 PM located at Zoom meetings: <https://zoom.us/>, Meeting ID: 708-386-048, Meeting PW: 599600.