

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH MONTEBELLO IRRIGATION DISTRICT

**Wednesday, November 08, 2023
437 S. Bluff Road, Montebello
5:00 PM**

PLEDGE OF ALLEGIANCE

ROLL CALL: President Mataalii, Vice President Heacock & Director Sanchez

PUBLIC PARTICIPATION

Members of the public may comment on Agenda items before action is taken and after the item has been discussed by the Board. Any member of the public making a public comment shall state his or her name and address for the record prior to addressing the Board. All comments are limited to five (5) minutes per speaker, per item. In order to ensure that all members of the public have sufficient time to speak, the stated time limit will be strictly enforced.

ACTION CALENDAR:

- 1. Approval of Emission Compliant Controls Corporation Proposal for Well 7 Engine Overhaul**

CLOSED SESSION:

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Section 54956.9**

- 1. Case Name and Number: IN RE: Aqueous Film-Forming Foams (AFFF) Products Liability Litigation (MDL No. 2873) / 2:21-cv-3432-RMG**

OPEN SESSION:

- 1. Report out of Closed Session**

DIRECTOR COMMENTS

PUBLIC COMMENTS ON NON AGENDA ITEMS

Members of the public wishing to address the Board concerning items not on the agenda and within the subject matter jurisdiction of the Board are requested to identify themselves at this time. All comments are limited to five (5) minutes per speaker, per item. In order to ensure that all members of the public have sufficient time to speak, the stated time limit will be strictly enforced.

ADJOURNMENT

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the South Montebello Irrigation District Corporate Secretary. Notification 48 hours prior to the meeting will enable the South Montebello Irrigation District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)