

## BIG LAGOON COMMUNITY SERVICES DISTRICT

PO Box 847 Trinidad, CA 95570 [boardsecretary@biglagooncsd.org](mailto:boardsecretary@biglagooncsd.org)

### SPECIAL BOARD MEETING AGENDA

A special meeting of the Board of Directors of Big Lagoon CSD will be held Saturday, March 30, 2024 at 2 p.m. in the Big Lagoon Elementary School Gymnasium.

The public may submit written comments or questions on any agenda item to the Board at: [boardsecretary@biglagooncsd.org](mailto:boardsecretary@biglagooncsd.org) up until noon on Friday March 29, 2024 or comment on an agenda item when the Chair invites public comment. The Information Packet for this meeting is attached to this emailed Agenda. You can request the Packet by emailing: [boardsecretary@biglagooncsd.org](mailto:boardsecretary@biglagooncsd.org).

#### 1. Chair's Call to Order (Staff)

*Please address all public comments to the full Board. Per the Rules of Parliamentary Procedure members of the public do not engage in discussions or dialogues with the governing Board. The purpose of public comments is to inform the Board about your views. Public Participants are invited to address the Board at the start of the meeting, and at the start of every Agenda Item. There will be a **time limit of three (3) minutes per person per item**. Any discussion of an Agenda Item will involve Board members only. Having the public comment before an Agenda Item gives a Board or Staff member the opportunity to incorporate the public's concerns in their report if they choose to do so.*

Notice was received from the Humboldt County Office of Elections. "Greg Sidoroff contacted our office earlier today informing us of his resignation from the Big Lagoon Community Services District board."

1. Public Comment: Any member of the public may address the Board on this item. Per the Brown Act, the Board does not act upon, respond to on comments presented. **There is a time limit of three (3) minutes per person.**

2. Acceptance of Greg Sidoroff resignation from the board.

3. Staff report:

Discussion with McKinleyville CSD

Board Realignment options going forward

All members of the BLCSD are invited to this meeting.

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