

BIG LAGOON COMMUNITY SERVICES DISTRICT

PO Box 847 Trinidad, CA 95570 boardsecretary@biglagooncsd.org

SPECIAL BOARD MEETING AGENDA

A special meeting of the Board of Directors of Big Lagoon CSD will be held Saturday, March 23, 2024 at 10 a.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 up until noon on Friday March 22, 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.

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.*

The purpose of this meeting is to address an incident that occurred during the last scheduled (March 16, 2024) regular board meeting. In light of this circumstance the Staff of the Big Lagoon Community Services District (BLCSD) has prepared a code of conduct for all future meeting of the BLCSD.

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. Discussion by the Board on the code of conduct.

3. Vote on adoption of the code of conduct.

All members of the BLCSD are invited to this meeting.