
SPECIAL BOARD MEETING AGENDA

DATE: August 5, 2021
TIME: 10:00 a.m.
PLACE: This meeting will be held remotely, and the public is invited to attend online or via phone. Join via computer on Zoom at:

<https://us02web.zoom.us/j/81118933114>

If your computer does not have a microphone or speakers, you may need to call in. Dial (669) 900-6833 or (346) 248-7799 and enter ID: [81118933114](https://us02web.zoom.us/j/81118933114)

Coronavirus (COVID-19) Advisory Notice

In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), the MGSA will not offer an in-person meeting location for the public to attend this meeting. Members of the Board and staff may participate in this meeting via teleconference. Members of the public are encouraged to participate remotely as identified above.

How to Provide Comment

Before the meeting: Email or text your comments to Executive Officer Michael Frank at mfrank@marinipas.org no later than 4:00 P.M. on the Wednesday prior to the meeting, and they will be forwarded to the MGSA Board and included in the public record. Please be sure to indicate the agenda item you are addressing.

During the meeting: Email or text your comments during the meeting to Executive Officer Michael Frank at mfrank@marinipas.org indicating the agenda item in your email subject line. Comments must be received before the President announces that the time for public comment on that agenda item is closed. Email comments submitted during the meeting will be read into the record (not to exceed three minutes).



August 5, 2021 MGSA Special Board Meeting Agenda

A. **Report from Executive Officer** (Frank)

B. **Public Comment**

Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, the Executive Officer and members of the Board may only respond briefly but topics may be agendaized and taken up at a future meeting. Public input will be taken as part of each agendaized item.

C. [Approve Minutes of May 13, 2021 Regular Meeting](#) (All)

D. [Office of the District Attorney's Mediation Program Report Transmittal](#) (Frank)

E. [MCSTOPPP Amendment to Joint Exercise of Powers Agreement \(JEPA\)](#) (Carson)

CLOSED SESSION

F. **CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Paragraph (2) of Government Code Section 54956.9: (One potential case)**

END OF CLOSED SESSION AND REPORT OUT

G. **Adjournment**

NEXT SCHEDULED MEETING: [September 9, 2021](#)

NOTE: 1) A complete copy of the agenda packet is available on MGSA's website at <http://maringeneralservicesauthority.com>; 2) Subscribe to receive all future meeting agendas at MGSA's website home page.