

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SUNNYSIDE FIELD OFFICE

June 6, 2025 9:00 A.M.

9.00 A.WI

AGENDA

DRAFT

- 1 Call to Order
- 2 SVID Fire response
- 3 Emergency Authorization Resolution 2025-06-01
- 4 Adjourn

Members of the public who wish to participate in this meeting can use the follow information: Dial in by phone

<u>+1 323-538-4434,,948690911# United States, Los Angeles</u> Phone conference ID: 948 690 911#

If you elect to participate in this conference call, we ask that you please keep your speaker on mute unless you are talking. The Board may enter an executive session near the conclusion of the meeting, which is closed to the public unless invited. If so, members of the public will need to disconnect their call at that time. Thank you for your cooperation.