



NOTICE AND AGENDA

(Sent and Posted on Tuesday February 12, 2013 before 11:00am)

Special Meeting of the Executive Committee

(Government Code Section 11125.4)

Thursday February 14, 2013, 11:00a.m.

VIA TELECONFERENCE

Conference Call-In Number: 1-800-377-8846

Passcode: 59148433#

1. Call to Order/Roll Call
2. Finding pursuant to 11125.4(c) of the California Government Code relative to holding special meeting on less than 10 days notice:

This meeting has been called and noticed pursuant to the special meeting provision of the Bagley-Keene Open Meeting Act (Act) which allows for a meeting on less than 10 days notice under certain circumstances, including pending litigation. Based on the immediate need for CWC's Executive Committee to discuss potential pending litigation with its attorney, the Executive Committee finds that it would create a substantial hardship to delay this meeting, and so has properly called and noticed this special meeting pursuant to the Act.

3. Closed session with CWC's legal counsel pursuant to Government Code Section 11126(e)
4. Return to open session
5. Adjourn

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Cymantha Fredrickson at the Commission office at 530-661-1292 or cfredrickson@californiawheat.org. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at www.californiawheat.org