



## San Mateo County Harbor District Board of Harbor Commissioners

“To assure that the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

### **SPECIAL MEETING AGENDA**

**May 17, 2017  
4:30 PM**

Municipal Services Building  
Belloni Room  
33 Arroyo Drive  
South San Francisco, CA 94080

Persons requiring special accommodation with respect to physical disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 72 hours in advance.

#### **A.) Roll Call**

#### **B.) Closed Session**

**TITLE:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): (1 case)

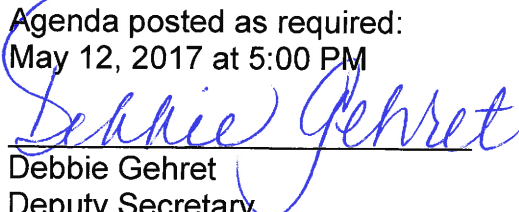
**TITLE:** Conference with Legal Counsel--Existing Litigation pursuant to Government Code 54956.9 (d)(1)

In re Cartel Management, Inc. Case No. 2:17-bk-11179-DS

#### **C.) Adjournment**

The next Regular Meeting will be held on May 17, 2017 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

Agenda posted as required:  
May 12, 2017 at 5:00 PM

  
Debbie Gehret  
Deputy Secretary