



8. **CLOSED SESSION**

a. **Conference with legal counsel Re: Existing Litigation (Govt. Code § 54956.9(d))**

- 1) *Wilbur-Ellis Co. v. Semitropic Water Storage Dist., et al., and related actions*
- 2) *Central Delta Water Agency et al v. California Department of Water Resources et al*
- 3) *San Joaquin County Resources Conservation District, et al. v. California Regional Water Quality Control Board, Central Valley Region*
- 4) *North Kern Water Storage District, et al v. City of Bakersfield and North Kern Water Storage District, et al, v. Kern Delta Water District*
- 5) *Center for Food Safety, et al, v. Department of Water Resources, et al. (Sac Sup #34-2016-80002469)*
- 6) *Various applications filed for Kings River water by Semitropic WSD, et al.; Petition for Change of Points of Diversion, etc. (License 11521) filed by Kings River Water Assn.; and related matters and proceedings, before the State Water Resources Control Bd.*
- 7) *California Department of Water Resources v. All Persons Interested, etc. (Sac Sup # 34-2017-00215965)*

b. **Conference with legal counsel Re: Potential Litigation (Govt. Code § 54956.9(d))**

- 1) *Two Potential Suits*

c. **Conference with Real Property Negotiator (Govt. Code § 54956.8):**

*District's Designated Representative: General Manager*

1) *Water Supply Acquisition/Conveyance:*

- a. *Negotiating Parties: West Stanislaus*
- b. *Under Negotiation: Price and Terms*

2) *State Water Project*

- a. *Negotiation Parties: California Department of Water Resources, Kern County Water Agency and its Member Units, And State Water Contractors*
- b. *Under Negotiation: Price and Terms*

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. March 28, 2018