

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SEMITROPIC, BUTTONWILLOW, POND-POSO,
AND WILDLIFE IMPROVEMENT DISTRICTS
OF SEMITROPIC WATER STORAGE DISTRICT

Convened at 12:30 p.m. on Wednesday,
June 10, 2020

The regular meeting of the Board of Directors was called to order by President Waterhouse on Wednesday, June 10, 2020, at 12:30 p.m., via Conference Call. Pursuant to Executive Order N-29-20, Issued by Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, the meeting was conducted by teleconference due to the COVID-19 Virus Pandemic. The District offices are located at 1101 Central Avenue, Wasco, California. Those joining the meeting included:

Directors: Jeff Fabbri, Phil Portwood, Tim Thomson Tom Toretta,
Todd Tracy, Dan Waterhouse and Rick Wegis;

Directors Absent: None;

Other Participants: General Manager, Jason Gianquinto;
District O & M Superintendent, John Lynch;
District Controller, Bobby Salinas;
District Engineer, Isela Medina;
District Contract Administrator, Becky Ortiz;
District Accounting Supervisor, Mariela Garza;
District Executive Secretary, Marsha Payne;
District Consultant, Will Boschman;
District's Legal Counsel, Steve Torigiani;
District's Consulting Engineers, GEI Consultants,
Inc., Represented by Larry Rodriguez;
WM Lyles Representative, Rick Amigh;
REDTrac Representative, Greg Allen;
Balance Public Relations Representative, Dean Florez;
Agua Via Representative, Floyd Wicks;
Jon Reiter, Kevin Assemi, Lindsay Cedarquist,
Molly Thurman, Don Wright, Garrett Bush,
Andrew Garcia, Greg Wegis, and Allen Becker.

President Waterhouse opened the meeting and welcomed all guests. Roll call was taken for Board Members, District Staff and Consultants.

ACTION ITEMS

Note: The President announced all Action Items will be conducted by a Roll Call vote.

Approval of Agenda

There being no new items to consider, the Agenda for the June 10, 2020 Board of Director’s meeting was approved as posted on motion by Director Tracy, seconded by Director Wegis. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

- Ayes: Directors Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
- Noes: None
- Abstain: None
- Absent: Director Fabbri

Minutes

The Minutes of the Regular Board Meeting on May 13, 2020 were presented for approval.

On motion by Director Tracy, seconded by Director Wegis, the Minutes of the Regular Board Meeting on May 13, 2020 were approved as presented. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

- Ayes: Directors Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
- Noes: None
- Abstain: None
- Absent: Director Fabbri

The President announced that the motion carried.

The Minutes of the GSA Board Meeting on May 13, 2020 were presented for approval.

On motion by Director Tracy, seconded by Director Wegis, the Minutes of the GSA Board Meeting on May 13, 2020 were approved as presented. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

- Ayes: Directors Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
- Noes: None
- Abstain: None
- Absent: Director Fabbri

The President announced that the motion carried.

Treasurer’s Report

The Treasurer’s Reports for May 2020 were presented for review and approval.

On motion by Director Toretta, seconded by Director Wegis, the Treasurer’s Reports for May 2020 for Semitropic Water Storage District and Semitropic Improvement District were approved for filing. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

Ayes: Directors Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
Noes: None
Abstain: None
Absent: Director Fabbri

The President announced that the motion carried.

Financial Reports

District Controller, Bobby Salinas, reviewed the Financial Reports along with the Actual and Projected Cash Flow Report. Mr. Salinas stated that the report reflects the updated 2020 Budget which projects an end-of-year balance of approximately \$1M.

Accounts Payable

The Cash Disbursement List for June 10, 2020 was presented for review and payment. Discussion followed regarding a credit from reconciliation of the Article 21 program.

On motion by Director Toretta, seconded by Director Wegis, the Board authorized payment of the Accounts Payable as listed on the June 10, 2020 Disbursement List for Semitropic Water Storage District and Semitropic Improvement District. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

Ayes: Directors Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
Noes: None
Abstain: None
Absent: Director Fabbri

The President announced that the motion carried.

A copy of the Disbursement List presenting the payments that were approved is attached hereto as "Exhibit A."

Consider Acceptance of the 2019-2018 Audited Financial Statements

District Controller, Bobby Salinas reported that on May 27, 2020, the Finance Committee met with Barbich Hooper & King representatives to review and discuss the 2019-2018 Audited Financial Statements. Mr. Salinas reviewed the Audit Report and Financial Statements with the Board, stating that BHK reported that the audit opinion was clean with no difficulties or disagreements with the accounting information. In 2019 there was a significant amount of Water Banking activity which took time in tracking the inventory; however, with good communication between the Water Department, Engineering and Accounting Department, all was accounted for in good order.

President Waterhouse stated that it was a good meeting and discussion with the Finance Committee and the Auditors. Therefore, the Committee recommends acceptance of the 2019-2018 Financial Statements.

On motion by Director Toretta, seconded by Director Portwood, the Board accepted the 2019-2018 Audited Financial Statements for filing. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

Ayes: Directors Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
Noes: None
Abstain: None
Absent: Director Fabbri

The President announced that the motion carried.

Consider 2020 Budget Update

Controller Bobby Salinas stated that the original 2020 Budget was adopted by the Board in October 2019 and was based on a 60% allocation. District Staff and the Finance Committee reviewed the June 2020 Budget Update based on a 20% allocation and projected water banking. An end-of-year cash balance could be between \$1 Million to \$6 Million, depending on the status of capital expenses and actual water banking revenue. Discussion followed.

On motion by Director Toretta, seconded by Director Portwood, the Board accepted the June 2020 Budget Update for filing. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

Ayes: Directors Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
Noes: None
Abstain: None
Absent: Director Fabbri

The President announced that the motion carried.

Director Fabbri joined the meeting.

Consider Award of Construction Contract for the Cox Canal Pumping Intertie Project

District Engineer, Isela Medina, reported that the bidding process for the Construction Contract on the Cox Canal Pumping Plant and Intertie Project was concluded on May 29, 2020 with the opening of 4 bids. The proposal had two bid schedules, the Base Contract and Additive Items. The spread between the highest and lowest bids was very close. GEI Consultants and District Staff evaluated the bid proposals and recommends the lowest responsive Bid Proposal based on the Base Contract be awarded the Construction Contract to GSE Construction Company from Livermore, CA. It was also recommended that the Additive Items be considered as a change order, if necessary. Discussion followed.

On motion by Director Wegis, seconded by Director Tracy, the Board authorized the Award of Contract be made to GSE Construction Company for the Construction of the Cox Canal Pumping Plant and Intertie Project. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

Ayes: Directors Fabbri, Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
Noes: None
Abstain: None
Absent: None

The President announced that the motion carried.

Consider Proposal from CIC for VFDs and SCADA for the Cox Canal Intertie Project

Isela Medina reported that separate from the construction contract for the Cox Canal Pumping Plant and Intertie Project, the District solicited a cost proposal for the procurement of two Variable Frequency Drives (VFD's) and the Supervisory Control and Data Acquisition (SCADA) integration work. The SCADA integration work also includes installation of SCADA RTU hardware, radio interface with the office HMI over the existing spread spectrum radio system. Concepts in Controls, who has the depth of knowledge and experience of providing similar services to the District for many years, submitted a proposal for the project. After review by Engineering Staff and Consultants, District staff recommended Board approval to authorize the General Manager to award the contract to Concepts in Controls.

On motion by Director Toretta, seconded by Director Wegis, the Board authorized the General Manager to award the Contract for VFD's and SCADA for the Cox Canal Intertie Project to Concepts in Controls. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

Ayes: Directors Fabbri, Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
Noes: None
Abstain: None
Absent: None

The President announced that the motion carried.

Consider GEI Task Order 09-2020 for Construction Management & Engineering Services for Cox Canal Intertie Project

Isela Medina presented GEI Task Order 09-2020 for Construction Management and Engineering Services for the Cox Canal Intertie Project. Consulting services will help with construction management and inspections, contract administration, field compliance and project completion. The estimated budget is approximately \$257,500. Discussion followed.

On motion by Director Wegis, seconded by Director Fabbri, the Board authorized execution of GEI Task Order 09-2020 for Construction Management & Engineering Services for

Cox Canal Intertie Project. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

Ayes: Directors Fabbri, Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
Noes: None
Abstain: None
Absent: None

The President announced that the motion carried.

Consider GEI Task Order 08-2020 for District’s Water System-Wide Analysis Tools

Isela Medina presented GEI Task Order 08-2020 for Water System Analysis Tools. Semitropic has completed an inventory and survey of its District-wide water distribution system, including canal systems, canal-side pump stations and check structures. GEI will develop water system analysis tools, normal and reverse flow directions, to help the District account for changes to the system since the original construction in 1958. The model will also identify bottlenecks or inefficiencies in the system. The not-to-exceed budget amount is \$56,480. Discussion followed.

On motion by Director Tracy, seconded by Director Fabbri, the Board authorized execution of GEI Task Order 08-2020 for Water System Analysis Tools. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

Ayes: Directors Fabbri, Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
Noes: None
Abstain: None
Absent: None

The President announced that the motion carried.

Consider Cost Proposal for Procurement of Water Quality Sampling Pump Rig

Isela Medina reported that the District has about 50 monitoring wells sites, approximately three-fourths of which have dedicated submersible pumps at a cost of about \$10,000 per site. Many of the submersible pumps have failed and need to be replaced. Engineering staff proposes that instead of replacing expensive pumps in each well, it would be more economical for the District to purchase a Portable Pump Rig which could be moved to each monitoring well site as needed to collect water quality samples. Discussion followed.

On motion by Director Wegis, seconded by Director Thomson, the Board authorized the purchase of a Portable Pump Rig for the purpose of Water Quality Sampling. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

Ayes: Directors Fabbri, Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
Noes: None
Abstain: None
Absent: None

The President announced that the motion carried.

Consider GEI Task Order 10-2020 Leonard Avenue System Design

Isela Medina reported that in November and December 2019, the GEI completed applications for the District for two separate grants, one for the B369 System Extension Project and the other for Leonard Intertie Extension Project. Together the grants could provide approximately \$2.2M to help offset the costs of the projects. The grant funds can be applied toward expanding the District's System to increase the overall volume of available water to District water users and to connect the System with Shafter-Wasco Irrigation District's facilities.

GEI Consultants submitted a proposal to provide services for the Preliminary (30%) Design of the Leonard System Extension through GEI Task Order 10-2020. The Budget is estimated at about \$191,765 which includes Project Management, Investigations and Preliminary (30%) Design.

On motion by Director Wegis, seconded by Director Fabbri, the Board authorized execution of GEI Task Order 10-2020 for the Leonard Avenue System Design. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

Ayes: Directors Fabbri, Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
Noes: None
Abstain: None
Absent: None

The President announced that the motion carried.

SEMITROPIC GSA UPDATE

At 1:30 p.m., the Board President, Dan Waterhouse, declared a meeting of the Semitropic Groundwater Sustainability Agency. Manager Gianquinto presented an overview of comments received on the District's GSA Plan which was submitted to the State Department of Water Resources through the Kern Groundwater Authority. Discussion followed.

The GSA meeting concluded at 1:39 p.m. See the separate Minutes of the Semitropic GSA Meeting for discussion topics and any action taken.

CONSULTANT REPORTS

Build/Design Team Construction Update

W.M. Lyle's Representative, Rich Amigh, reported that crews have commenced with maintenance and repairs to recommission the Raw Water Processing Plant for return flow operations that may begin in August or September.

Progress continued in regard to the PG&E Interconnection Agreement on the Pond Road Solar Interconnection Facilities. The protection scheme was submitted and approved. PG&E also started design of the telemetry system for the project.

The Pond Road Solar Interconnection Facilities were energized in May to perform initial system testing. They expect to complete the testing in mid-June which will allow final inspection, testing and commissioning to be completed in late June.

The final calibration of the Junction Pumping Plant Flow Meter has been performed on the forward flow. The Technical Rep will return at a later date to check the reverse flow.

Consulting Engineer's Report

Larry Rodriguez from GEI Consultants, Inc. presented the "Consulting Engineers' Report on Projects for Semitropic Water Storage District" for work during May 2020, which was accepted for filing.

Activity during the month included closing out the grant agreements on the Diltz Intertie Improvement Project with Shafter-Wasco ID; continued support of environmental services on the Tulare Lake Storage and Floodwater Protection Project; submitted the final draft of the hydraulics technical memo on the Cox Canal Intertie Project; and bidding services in preparation of the bid opening for construction of the Cox Canal Intertie Project.

California Rail Builders' (CRB) contractor, Papich, began fill placement for the Cell 16 embankment at the end of April and work was completed in May. Papich demobilized from the site during the last week of May. No work has been done on Cell 16 basin excavation.

SGMA Implementation support included analysis of subsidence along the western boundary of the District in response to DWR evaluation of subsidence impacts to the California Aqueduct. Landowner water budget spreadsheets were updated.

GEI prepared a draft Groundwater Modeling Goals and Objectives document that describes the expectations of the modeling effort.

Groundwater Storage Services, Inc.

Will Boschman reported that Agua Via is continuing work to find a suitable project location that has a water source that is unsuitable for irrigation purposes and is also located in an area where it can be reasonably conveyed through existing facilities to areas of demand. Agua Via is also moving forward with fund raising, although slow due to the worldwide COVID-19 crisis.

Mr. Boschman also reported on the State Water Contractor's meeting which was conducted via conference call. The water supply report stated that the snowmelt is almost gone and reservoir storage is very low. Other supply considerations are all below average and its shaping up to be the second driest year on record.

Balance Public Relations

Dean Florez of Balance Public Relations reported most of the opposition bills he was following on the District's behalf have fallen by the wayside. There is currently a bill in the Assembly to defund the California High Speed Rail Project. Apparently, the bill reallocates the money from HSR to other projects which would kill the HSR Project.

SEMITROPIC WATER STORAGE DISTRICT
PUBLIC HEARING 2:00 P.M. - JUNE 10, 2020
TO HEAR OBJECTIONS TO PRELIMINARY ROLL FOR
GENERAL ADMINISTRATIVE AND GENERAL PROJECT
SERVICE CHARGES AND TO FINALIZE THE RATES AND
ROLLS FOR 2020 (COLLECTED 2020-2021)

President Waterhouse called the Hearing to order at 2:00 p.m. and stated that this was the time and place for the public hearing to hear objection to the preliminary roll for General Administrative and General Project Service Charges and to finalize rolls and rates for said charges to 2020-2021.

NOTE: Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting is conducted by teleconference due to the COVID-19 Virus Pandemic.

The President introduced the Board members, staff and consultants who were present.

District's legal counsel, Steve Torigiani, stated that at its May 13, 2020 meeting, with adoption of Resolutions Nos. BW 20-01 and PP 20-01, the Board fixed the amounts to be collected for the General Administrative and General Project Service Charges for 2020 for the Buttonwillow Improvement District and Pond-Poso Improvement District. Mr. Torigiani offered the following items to be marked as indicated and attached to the Minutes:

Affidavits of Publication prepared by The Bakersfield Californian showing Publication of the Notice of Filing of Preliminary Roll and Fixing Preliminary Rates at this Hearing.

To be marked as "Exhibit B-BW and "Exhibit B-PP"

Affidavit of Mailing of Notice of this Hearing to landowners in the Buttonwillow And Pond-Poso Improvement Districts expected to receive a charge.

To be marked "Exhibit C"

A reduced copy of the map in the roll of Semitropic Water Storage District and The Buttonwillow and Pond-Poso Improvement District for reference as needed.

To be marked "Exhibit D"

A Memorandum from Manager Jason Gianquinto dated June 10, 2020.

To be marked "Exhibit E"

On motion by Director Fabbri, seconded by Director Portwood, the Board approved inclusion of said Exhibits as part of the Minutes. The President called for a roll call vote on the motion. The following is a record of the roll call vote:

Ayes: Directors Fabbri, Portwood, Thomson, Toretta, Tracy, Waterhouse and Wegis
Noes: None
Abstain: None
Absent: None

The President announced that the motion carried.

Manager Gianquinto reported that preliminary rates per acre were calculated by dividing the charges fixed by the Board at the May 13, 2020 meeting for each classification by the number of acres in the respective classification. The preliminary rates developed are as follows:

For Buttonwillow Improvement District, the General Administrative Service Charge is \$1.50 per acre and the General Project Service Charge is \$137.90 per acre. The Special Minimum General Project Service Charge for recreational land and irrigated native pasture is \$9.40 per acre. The New Lands Surcharge remains unchanged at \$500 per acre-foot of consumptive use and is estimated to be approximately \$1,750.00 per acre assuming 3.5 acre-feet per acre of consumptive use each acre of land developed after July 1, 2017.

For Pond-Poso Improvement District, the General Administrative Service Charge is \$1.50 per acre and the General Project Service Charge is \$137.90 per acre. The Special Minimum General Project Service Charge for recreational land and irrigated native pasture is \$9.40 per acre. The New Lands Surcharge remains unchanged at \$500 per acre-foot of consumptive use and is estimated to be approximately \$1,750.00 per acre assuming 3.5 acre-feet per acre of consumptive use each acre of land developed after July 1, 2017.

No written or verbal objections or comments were received or made, and President Waterhouse closed the Hearing.

Legal counsel, Steve Torigiani stated that now is the time and place set by the Board to adopt the final Roll and fix the General Administrative and General Project Service Charges. He stated the action taken by the Board would be in the form of resolutions requiring a roll call vote.

On motion by Director Toretta, seconded by Director Fabbri, the Semitropic Board of Directors passed and adopted Resolution No. BW 20-03 and Resolution No. PP 20-03 by the following vote:

AYES: Directors Fabbri, Tracy, Thomson, Toretta, Waterhouse,
Portwood, and Wegis
NOES: None
ABSENT: None
ABSTAIN: None

RESOLUTION FINALIZING ROLL OF GENERAL ADMINISTRATIVE AND
GENERAL PROJECT SERVICE CHARGES; FIXING RATES PER ACRE FOR
SAID CHARGES; ORDERING THAT THE SAME BE COLLECTED FROM
THE OWNERS OF LANDS RECEIVING THE BENEFIT THEREOF AND
ELECTING THAT SUCH CHARGES BE COLLECTED BY THE COUNTY OF
KERN (2020; COLLECTED 2020-2021)

In furtherance of collection of the General Administrative and General Project Service
Charges by the County, the following resolution was offered:

On motion by Director Fabbri, seconded by Director Wegis, the Secretary was authorized
to execute the agreement and the Directors passed and adopted Resolution No. ST 20-03 by the
following vote:

AYES: Directors Fabbri, Tracy, Thomson, Portwood, Toretta,
Waterhouse and Wegis
NOES: None
ABSENT: None
ABSTAIN: None

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN
COUNTY OF KERN AND THE SEMITROPIC WATER STORAGE DISTRICT
FOR THE COLLECTION OF SPECIAL ASSESSMENTS (GENERAL
ADMINISTRATIVE AND GENERAL PROJECT SERVICE CHARGES)

President Waterhouse declared the public hearing closed at 2:12 p.m.

INFORMATIONAL AND UP-DATE ITEMS

Manager Gianquinto's written report on "District Activity During May" dated June 5,
2020 was accepted for filing. In addition, the following items were presented:

The Manager reported that the District continues to operate in accordance with the
Governor's Executive Order N-33-20. The District office and field office remain closed to the
public and District staff are adhering to the social distancing guidelines. District staff are
participating in meetings by conference call or video conferencing.

On May 22, 2020 the allocation for the State Water Project was increased from 15% to 20%. It is expected that this will be the final allocation increase for 2020; however, the notice from DWR states that “DWR may revise this and subsequent allocations if warranted by the year’s developing hydrologic and water supply conditions”. Due to the increase in allocation, several Banking Partners have now reduced their recovery requests.

On June 4, 2020, the District received confirmation from DWR that the District’s Pump-In Program (PIP) has been approved. The District is required to update its PIP prior to the initiation of returning water to the California Aqueduct, the PIP is generally good for a three-year period.

At 2:22 p.m. President Waterhouse adjourned the Regular Board meeting.

Closed Session

At 2:30 p.m. the meeting continued with Closed Session.

Participants included:

Directors: Jeff Fabbri, Phil Portwood, Tim Thomson, Tom Toretta, Todd Tracy, Dan Waterhouse and Rick Wegis;

Others: General Manager, Jason Gianquinto;
District Controller, Bobby Salinas;
Staff Engineer, Isela Medina;
District Contract Administrator, Becky Ortiz;
District Accounting Supervisor, Mariela Garza
District Executive Secretary, Marsha Payne; and
District’s Legal Counsel, Steve Torigiani.

The District’s legal counsel, Steve Torigiani, stated that a closed session was needed pursuant to the following:

Conference with legal counsel Re: Pending Litigation (Gov’t. Code § 54956.9(d))

- 1) *Wilbur-Ellis Co. v. Semitropic Water Storage Dist., et al., and related actions (Coordinated as JCCP 4901)*
- 2) *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.*
- 3) *California Department of Water Resources v. All Persons Interested, etc. Case No. 34-2018-00246183 (Sacramento Superior Court) Re: SWP Contract Extension Amendment*
- 4) *State of CA Dept. of Trans. v. Semitropic WSD, Case No. BCV-19-100326*
- 5) *State v. Pond Poso Improvement District of Semitropic Water Storage District, Kern County Superior Court, Case No. BCV-19-1007686*
- 6) *California Department of Water Resources v. All Persons Interested, etc. “Complaint for Validation” Re: WaterFix Bond Validation Action (JCCP 4942)*

7) *Buena Vista Water Storage District v. Kern Water Bank Authority, et al. Re: KWBA Kern River EIR (Case No. BCV-19-100122)*

b. Conference with legal counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant to Gov't. Code § 54956.9 (d) (2).

1) *Two Potential Cases*

c. Conference with legal counsel Re: Anticipated Litigation: Possible initiation of litigation pursuant to Gov't. Code § 54956.9 (d) (4).

1) *Two Potential Cases*

d. Conference with Real Property Negotiator (Gov't. Code § 54956.8)

District's Designated Representative: General Manager

Under Negotiation: Price and Terms of Payment

1) *Property: State Water Project Supplies*

a. Negotiation With: California Department of Water Resources, Kern County Water Agency and its Member Units, And State Water Contractors

At 3:35 p.m. the Board reconvened to open session. President Waterhouse stated that there was one reportable action taken in closed session. The Board unanimously authorized the General Manager and Legal Counsel to hire special counsel to initiate litigation, with the particulars being subject to disclosure at a later date, upon inquiry by any person, after formal commencement of litigation and in accordance with the Brown Act, Government Code section 54957.1(a)(2).

Adjournment

The meeting was adjourned at 3:35 p.m. by President Waterhouse. The next Adjourned Meeting was scheduled for Wednesday, June 24, 2020 at 12:30 p.m. to continue the business of the District.

APPROVED:

/s/ Todd Tracy, Secretary

/s/ Daniel Waterhouse, President