

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

Convened at 2:00 p.m. on Monday
May 6, 2019

The Special Meeting of the Board of Directors was called to order by President Wegis on Monday, May 6, 2019, at 2:00 p.m. at the offices of the District, 1101 Central Avenue, Wasco, CA 93280.

Directors Present: Phil Portwood, Tim Thomson, Tom Toretta, Dan Waterhouse and Fredrick A. Wegis;

Directors Absent: Jeff Fabbri and Todd Tracy;

Others Present: Deputy General Manager, Jason Gianquinto;
District Controller, Bobby Salinas;
District Executive Secretary, Marsha Payne;
District's Legal Counsel, Steve Torigiani; and
District's Consulting Engineers, GEI Consultants, Inc.
Represented by Larry Rodriguez.

President Wegis called the meeting to order at 2:00 p.m. No visitors were present.

Closed Session

At 2:00 p.m., the District's legal counsel, Steve Torigiani, stated that a closed session was needed pursuant to the following:

- A. Conference with Legal Counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant Gov't Code § 54956.9(d)(2)**
1) One potential case

At 4:50 p.m. the Board reconvened to open session. President Wegis stated that no action was taken in closed session.

Adjournment

At 4:50 p.m. President Wegis adjourned the meeting. The next Regular Board Meeting is scheduled for Wednesday, May 15, 2019.

Respectfully submitted,

/s/ Todd Tracy, Secretary

APPROVED:

/s/ Fredrick A. Wegis, President