

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 Thursday
June 20, 2019

The Special Meeting of the Board of Directors was called to order by President-Elect Waterhouse on Thursday, June 20, 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 and Dan Waterhouse;

Directors Absent: Rick Wegis;

Directors Joining

Via Conference Call: Jeff Fabbri and Todd Tracy;

Others Present: Deputy General Manager, Jason Gianquinto;
District Controller, Bobby Salinas;
District Executive Secretary, Marsha Payne; and
District's Legal Counsel, Steve Torigiani;

Others Joining

Via Conference Call: Jim Wilkins, Esq.

President-Elect Waterhouse called the meeting to order at 2:05 p.m. No visitors were present.

Closed Session

At 2:05 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: 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)***

At 2:30 p.m. the Board reconvened to open session. President-Elect Waterhouse stated that one item was discussed, and on motion by Director Fabbri, seconded by Director Portwood, the Board authorized District's legal counsel Steve Torigiani, Young Wooldridge LLP, and outside legal counsel, Jim Wilkins, with Wilkins Drolshagen & Czesinski LLP, to sign and submit a letter on behalf of the District regarding a proposal for settlement of the above-referenced litigation.

Adjournment

At 2:30 p.m. President-Elect Waterhouse adjourned the meeting. The next Regular Board Meeting is scheduled for Wednesday, July 10, 2019.

Respectfully submitted,

/s/ Todd Tracy, Secretary

APPROVED:

/s/ Fredrick A. Wegis, President