

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 1:30 p.m. on Wednesday
August 7, 2019

The Special Meeting of the Board of Directors was called to order by President Wegis on Wednesday, August 7, 2019, at 1:40 p.m. at the offices of the District, 1101 Central Avenue, Wasco, CA 93280.

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

Directors Absent: None;

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

Joining Via
Conference Call: District's Legal Counsel, Steve Torigiani.

Closed Session

At 1:40 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 to Gov't. Code § 54956.9(d)(2)***
 - a. One potential case.*

- B. Conference with Real Property Negotiator (Gov't. Code § 54956.8)***

District's Designated Representative: General Manager

 - a. Property: State Water Project Supplies*
 - 1. Negotiation With: California department of Water Resources, Kern County Water Agency and its Member Units, and State Water Contractors*
 - b. Acquisition of Water Supplies*

I. Negotiation With: Multiple Sellers

At 4:00 p.m. the Board reconvened to open session. President Wegis stated that two items were discussed; however, no action was taken.

Adjournment

At 4:00 p.m. President Wegis adjourned the meeting. The next Regular Board Meeting is scheduled for Wednesday, August 14, 2019.

Respectfully submitted,

/s/ Todd Tracy, Secretary

APPROVED:

/s/ Fredrick A. Wegis, President