

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

Meeting Location: Kern County Water Agency, 3200 Rio Mirada Drive,
Bakersfield, CA 93308

Convened at 11:20 A.M. on Thursday
July 13, 2017

The Special Meeting of the Board of Directors was held at the Kern County Water Agency, 3200 Rio Mirada Drive, Bakersfield, CA in order to meet with counsel and an ad hoc committee of the Kern County Water Agency and others regarding a matter of common interest.

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

Directors Absent: Jeff Fabbri and Tom Toretta;

Staff Present: General Manager, Jason Gianquinto;

Others Present: Staff, Counsel, an ad hoc committee of the Kern County Water Agency and representatives of State Water Contractors and several Member Units.

President Wegis declared a quorum was present and called the meeting to order.

11:30 A.M. Closed Session

The Board convened in Closed Session to consider the following matter:

Conference with Real Property Negotiator (Govt. Code § 216923.8):

District's Designated Representative: General Manager

Property: State Water Project Water

*Parties: California Department of Water Resources, Kern County Water Agency and
Member Units*

Under Negotiation: Price and Terms

At 5:21 P.M. the Board convened in Open Session. President Wegis stated there was no reportable action taken during Closed Session.

Adjournment

There being no further business to come before the Board, President Wegis adjourned the meeting at 5:22 P.M.

Respectfully submitted,

/s/ Todd Tracy, Secretary