

REVISED 05/20/24

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
WESTLANDS WATER DISTRICT

April 16, 2024

The Board of Directors of Westlands Water District held a regular board meeting on April 16, 2024, at the District's Fresno office, 286 W. Cromwell, Fresno, California 93711

Directors present:

Jeff Fortune, President
Jim Anderson, Vice President
Frank Coelho, Jr.
Justin Diener
Ross Franson
Jeremy Hughes

Directors absent:

Kevin Assemi
William Bourdeau
Ernie Costamagna

Staff present:

Allison Febbo, General Manager
Jeff Payne, Assistant General Manager
Jose Gutierrez, Assistant General Manager
Tommi R. Saghatelian, Interim General Counsel
Bobbie Ormonde, Deputy General Manager – Finance & Administration/
District Secretary
Bill Pierce, Director of Operations & Maintenance
Kelly Vandergon, Director of Operations & Maintenance
John Johnston, Supervisor of Mechanical Maintenance
Chuck Serrano, Supervisor of Operations
Russ Freeman, Deputy General Manager – Resources
Kiti Campbell, Supervisor of Resources
Ter Vang, Supervisor of Human Resources
Tom Boardman, Water Resources Engineer
Steve Farmer, Supervisor of Customer Accounting
Jim Carter, Information Technology Officer
Jason Mendez, Public Affairs Representative
Alwin Acuna, Supervisor of Procurement and Fleet Services
Nicole Branum, Financial Analyst

Ren Galbadores, Accountant
Karen Clark, Executive Assistant/Assistant District Secretary

Others present:

Scott Slater, Brownstein Hyatt Farber & Shreck
Liz Esposito, Brownstein Hyatt Farber & Shreck
Bob Giroux, Lang, Hansen, Giroux & Kidane
Kapi Walker, Lang, Hansen, Giroux & Kidane
Duncan McFetridge, Actum
Libby Sanchez, Actum

CALL TO ORDER

President Fortune called the meeting to order at approximately 9:15 a.m. and confirmed with Ms. Ormonde that a quorum of the Board was present.

BOARD TO CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA OF ITEMS, AS AUTHORIZED BY GOVERNMENT CODE SECTION 54950 ET SEQ.

Mr. Gutierrez stated Item 8, Board of Directors to Consider Resolution No. 106-24, In Commendation of Bill Pierce, would be moved to precede the Consent Calendar.

President Fortune asked for comments from the members of the public however, none were offered.

BOARD OF DIRECTORS TO CONSIDER RESOLUTION NO. 106-24, IN COMMENDATION OF BILL PIERCE

Director Coelho reported that Bill Pierce retired from the District after many years of service, and it was appropriate that he be recognized for his contributions while employed by the District. He also expressed the District's sincere appreciation for his years of loyal and dedicated service while employed at Westlands Water District and extended to him best wishes for good health and happiness in the future.

Bill Pierce addressed the Board and there was a slide show presentation.

The Board of Directors adopted Resolution No. 106-24, in commendation of Bill Pierce.

CONSENT CALENDAR

President Fortune reported all items listed on the Consent Calendar were routine and non-controversial and would be acted upon by a single action of the Board of Directors, unless a Board Member requested separate consideration of the item, in which case the item may be heard as an action item at the meeting.

President Fortune asked for comments from the members of the public however, none were offered.

Director Coelho moved that the Board of Directors accept the Consent Calendar. The motion was seconded by Director Hughes. President Fortune reported the Board of Directors approved the motion accepting the Consent Calendar with the vote as follows:

President Fortune: Aye

Vice President Anderson: Aye

Director Assemi: Absent

Director Bourdeau: Absent

Director Coelho: Aye

Director Costamagna: Absent

Director Diener: Aye

Director Franson: Aye

Director Hughes: Aye

GENERAL MANAGER'S REPORT

Water Supply Allocation

Ms. Febbo reported that Reclamation would announce an additional allocation March 20 or March 21. District staff was working diligently with Reclamation staff to provide correct assumptions in their analysis. It was hopeful the allocation would be at least an additional 5% allocation however there was still considerable concern regarding fishery actions.

Long Term Operations/Biological Opinions

Ms. Febbo reported staff continues to participate in discussions concerning the re-consultation on the Biological Opinions to align the federal and state Biological Opinions. Due to the re-consultation, the National Marine Fisheries Service changed their operations at Shasta and staff continues to work with Reclamation and the Department of Water Resources to ameliorate the impact on the District's water supply.

Ms. Febbo reported District staff and San Luis & Delta-Mendota Water Authority staff were working together to provide comments. It was expected the Biological Opinions would be released in the fall and the Record of Decision would be signed in January or February 2025.

Voluntary Agreements

Ms. Febbo reported staff continues to participate in discussions with other agencies concerning the Voluntary Agreements. A workshop will be held by the State Water Resources Control Board April 24-26 to present the value of the Voluntary Agreements and how the agreements would better govern the ecosystem and water supply. Additional workshops will be held during the summer and it was expected that the State Water Resources Control Board would determine outflow requirements by the end of this year or early next year.

Water Use

Mr. Freeman reported on water supply use and year-to-date was just under 540,000 AF. After March use, there was just over 500,000 AF remaining. That amount was expected to increase with additional allocation announcements along with water supply being brought into the District on behalf of individual growers and through the District's supplemental program. In April, staff was projecting up to 45,000 AF of use. The District continues to deliver rescheduled water from last year which would continue until sometime in May.

Groundwater Pumping

Mr. Freeman reported the District had pumped 2,000 AF through March. Staff was projecting up to 250,000 AF will be pumped by the end of the year.

Supplemental Water

Mr. Freeman reported he expected 100,000 – 130,000 AF of potential supplies for supplemental water and that the delivered water cost would be \$550 - \$650 per AF. Included in the cost was the cost of water, conveyance loss for moving water from north of the Delta, any adjustments to the District and the San Luis & Delta-Mendota Water Authority's O&M Rate.

Operations

Mr. Boardman reported on Shasta storage and noted the reservoir was trending about 160 TAF higher than Reclamation's median forecast. Due to an above average snowpack, the reservoir may fill entirely by late May. Folsom storage was expected to fill by late May.

Delta conditions were described which included the constraining factors on export pumping. The conditions of the Interim Operation Plan were briefly explained and the regulatory actions that might affect Jones pumping during April and May.

The status of storage in the CVP share of San Luis Reservoir was reported followed by an explanation of the reasons supporting an allocation increase to at least 50% in Reclamation's upcoming April announcement.

President Fortune asked for public comment.

A member of the public asked a question about adjusting salvage numbers based on population. He stated in 2017 and 2018 there was a similar pattern and suggested that the population of fish go up in a wet year and therefore an adjustment should be made accordingly.

A member of the public stated he appreciated Ms. Febbo's efforts.

Federal & State Legislative Affairs

Mr. Payne introduced a bill tracker and introduced staff from Lang, Hansen, Giroux & Kidane and Actum who updated the Board on current legislation.

A member of the public stated he felt the Arambula bill on the Warren Act could be approached differently and outlined the specifics for a different approach.

A member of the public complimented Mr. Payne on his presentation of current legislation.

Public Outreach, External Affairs and Consultant Review

Mr. Mendez reported on public affairs including a tour to high school students, presentations to the Kawanis Club of Fresno and Tulare Sunrise Rotary. Additionally, staff attended the Maddy Associates Valley Legislative Luncheon held by Congressman Valadao and secured letters of support for Valley Clean Infrastructure Plan (VCIP). Staff also participated in food distribution at Three Rocks.

District Operations & Maintenance Report

Mr. Vandergon updated the Board on the District's operations and maintenance, status of the distribution system including major pumps out of service, scheduled work, current project status for the Capital Valve Project, deferred electrical maintenance, and on the AMI and the Backbone Infrastructure Construction.

Valley Clean Infrastructure Plan

Mr. Gutierrez updated the Board on VCIP and stated the District's consultant continued to prepare the Draft Environmental Impact Report. District staff and Golden State Clean Energy staff continue to coordinate on the revisions of the Land Disposition Policy and preparation of a Draft Land Disposition Plan.

OUTSIDE AGENCY ACTIVITIES

Family Farm Alliance

No report was given.

San Luis & Delta-Mendota Water Authority

Mr. Freeman noted the Authority board took action to approve execution of a \$25 million Repayment Contract with Reclamation for a project to replace cabinets and control panels at Jones Pumping Plant. The water rate impact due to this action taken was estimated to be \$0.90 per AF over 27 years. The Authority board also approved executing the second amended Memorandum of Understanding for cost recovery between the Authority and Friant Water Authority and was out for review and public comment for the next 60 days. Lastly, the Authority board adopted an indirect cost rate policy for scientific studies and activities so they can contract with the University of California on their science programs.

ACWA

No report was given.

State and Federal Contractors Water Agency

No report was given.

FINANCE & ADMINISTRATION COMMITTEE

Consider Investment and Financial Reports

Ms. Ormonde reported on the District's investments and financial reports.

Ms. Febbo asked for comments from the members of the public however, none were offered.

Consider Setting the 2024 Benefit Assessment Equalization Hearing Date

Ms. Ormonde reported, as part of the assessment process, that the Board of Directors is required to set a hearing date for the equalization of the District's 2024 Assessment Book. At the hearing, landowners can object to the Assessor's assigned benefit valuation of

individual parcels. To do so, landowners must file a written application with the District Secretary by a specified date, which was May 14, 2024 by 5:00 p.m. Once the objections, if any, have been heard and acted upon, the Board will equalize the 2024 Assessment Book, set the assessment rates per acre for each land use category, and assess lands, if any, not assessed in prior years.

The District published a notice of the hearing once a week for two consecutive weeks in a newspaper of general circulation in each affected county regarding the time and place of the hearing, and where the assessment book may be inspected.

Vice President Anderson moved that the Board: 1) set May 21, 2024, at 9:00 a.m., or as soon thereafter as practicable, as the date and time that the Board, sitting as the Board of Equalization, will equalize the 2024 Assessment Book, and 2) direct the required posting and publication notices regarding the hearing date and time. The motion was seconded by Director Hughes.

Vice President Anderson asked for comments from members of the public, however, none were offered.

The Board of Directors approved the motion setting the 2024 benefit assessment equalization hearing date. The vote was as follows:

President Fortune: Aye

Vice President Anderson: Aye

Director Assemi: Absent

Director Bourdeau: Absent

Director Coelho: Aye

Director Costamagna: Absent

Director Diener: Aye

Director Franson: Aye

Director Hughes: Aye

Consider Revision to the Extraordinary Pipe Land-Based Charge

Ms. Ormonde reported that at a previous board meeting, staff was directed to investigate a suggestion to reduce land-based charges (LBC) by utilizing land sale proceeds to offset the Extraordinary Repairs of Pipe land-based charge for 2024-2025. In 2023-2024, all costs for extraordinary repairs of pipe were covered by District net position, and therefore, no LBC was charged to landowners. The 2024-2025 Water Rates & Charges adopted by the Board of Directors on February 22, 2024, included an Extraordinary Repairs of Pipe LBC in the amount of \$16.13 per irrigable acre. Included in the rate structure were the 7R and 22R pipeline replacement projects for \$2.9 million and \$4 million respectively.

The rate structure also included an estimate for pipe repairs/failures during the budget year and consultant fees for the 7R pipeline replacement project. Ms. Ormonde reviewed a document indicating the noticed and final rates, as well as potential rates for covering consultant fees and repairs or consultant fees only. Ms. Ormonde discussed how, should the Board of Directors move to reduce the Extraordinary Repairs of Pipe LBC to zero, the consultant fees and repairs would be shifted to the O&M water rate.

Considerable discussion occurred and afterward the Board directed staff to keep the rate structure the same, however left open the option to use capital improvement project reserves to decrease the LBC. Ms. Ormonde stated staff would analyze this option and take the item to the Finance & Administration Committee in September for consideration.

Consider Revisions to Water Rates and Charges for Fiscal Year 2023-2024, retroactive to March 1, 2023

Ms. Ormonde updated the Board on the District's earnings. In mid-year, an adjustment to the District's interest earnings was taken which offset the O&M water rate in October that was retroactive back to March 1. An additional \$4.3 million in interest was accrued and \$265,000 was also available in unclaimed monies. A total of \$23 million was collected based on the delivery of water and \$3 million was collected through the lost water process.

To alleviate the O&M water rate, those amounts would be applied to water user bills and will be offset with a credit.

The revised O&M Rate was \$15.60 and the revised rate for the USBR Capital Repayment Debt Service was \$4.72. These rates were based on unaudited numbers to give funds back to water users.

President Fortune stated there was no public comment.

Director Coelho moved that the Board of Directors approves the revised 2023-2024 water rates and charges for the O&M water rate and the USBR Capital Repayment Debt Service water rate. The motion was seconded by Director Hughes.

President Fortune reported the Board of Directors approved the motion with the vote as follows:

President Fortune: Aye

Vice President Anderson: Aye

Director Assemi: Absent

Director Bourdeau: Absent

Director Coelho: Aye

Director Costamagna: Absent

Director Diener: Aye

Director Franson: Aye

Director Hughes: Aye

SUSTAINABLE GROUNDWATER MANAGEMENT ACT – SERVING AS THE
GROUNDWATER SUSTAINABILITY AGENCY OF THE WESTSIDE SUBBASIN
Board of Directors to Receive an Update and/or provide Input on Sustainable
Groundwater Management Act Implementation/Compliance Activities, including Actions
to Implement the Groundwater Sustainability Plan

Ms. Campbell updated the Board regarding the prior month accomplishments and near-term deliverables including recharge totals and active projects.

The District's 2023 Groundwater Sustainability Plan Annual Report was submitted to the Department of Water Resources which included the District's recharge programs and benefits derived from those recharge programs related to groundwater levels and subsidence data.

An Advisory Committee and Technical Advisory Committee meeting will be held on June 4, 2024 to discuss proposed updates to the GSP to address the Department of Water Resources' corrective actions and to discuss the District's groundwater recharge credits and potential distribution of those credits.

Staff was preparing a frequently asked questions (FAQs) for SGMA implementation and most water users had questions concerning the expiration of groundwater allocation credit and default order of groundwater use. The order of use was identified in Section 1.9b, which defines the pumping order as groundwater allocation carryover, groundwater recharge credits and the current year's groundwater allocation.

Considerable discussion occurred concerning Section 1.9b and pumping order and the Board directed staff to determine the sequence of pumping types that was the least cumbersome for water users and staff. Ms. Campbell stated this item would be presented to the AC and TAC Committees for review and would return to the Board with a recommendation.

A member of the public stated she felt recharge should be determined on the order of use and recognized there was a differentiation between the Upper and Lower Aquifers. She suggested a workshop be held for growers for staff to receive input.

A member of the public asked if 10% potential loss was for the 0.6 AF allocation. Ms. Campbell stated he was correct and that the amount was up to 0.6 AF. He also asked if the Board had a right to change the policy for bank credits or if the decision would be permanent. Ms. Campbell answered the rules and regulations were designed to allow water users to keep the credits generated. The rules allow the Board to limit certain credits in any given year, however the rules were not designed to allow for loss of credits. Mr. Slater added the Board would always need discretion to protect against undesirable results and that the subbasin would always be managed for sustainability.

A member of the public suggested a workshop for growers would be best to discuss this topic. Director Coelho expressed he believed it would be best to combine the workshop with a committee for efficiency purposes and stated it would be open for all grower comments.

A member of the public suggested if a workshop is held, it should be a webinar.

Board of Directors to Receive Update the 2023/24 Groundwater Conditions

Ms. Campbell updated the Board on groundwater use within Westlands Water District for 2023-2024 groundwater conditions, active well locations, groundwater pumping in the upper aquifer, groundwater pumping in the lower aquifer, groundwater pumping by township upper aquifer, groundwater pumping by township lower aquifer, annual subsidence in the District from January 2023 to January 2024 and total subsidence in the District from January 2016 to January 2024.

A member of the public stated if pumping was compared this year to 2017, there was more than an 80% reduction in groundwater pumping and stated it was clear that the GSP was working. Additionally, he stated he believed staff conducted a survey in 2019 and asked landowners why they were pumping in a wet year and the survey response was overwhelmingly that they had solar on their wells so there was zero marginal cost.

A member of the public stated there was a case, *Turner v. Kings River Conservation District*, and if [the District] tries to go after financial damages, the government can claim it is too big of a problem and they have the right as a sovereign to break the Constitution if necessary. He also stated the annual draining of Tulare Lake drastically affects the region and if the groundwater levels are evaluated in the slough and the San Joaquin River, it is obvious that all the activities of the GSAs east of the District, diversions by the water districts and the Kings River Conservation District negatively affect the District's groundwater levels and affect the quantity the District can pump each year. He believed the District could take action to affect the way they manage water before it comes west, more than the District could take action to go after damages.

A member of the public asked if Lemoore Naval Air Station (LNAS) had to comply with the District's GSP. Ms. Campbell stated that LNAS was in the Westside Subbasin but believes it is not subject to state law because it is a federal agency on federal land.

BOARD OF DIRECTORS TO RECEIVE A SUMMARY ON SUPPLEMENTAL WATER SUPPLY MANAGEMENT AND ALLOCATION

Mr. Freeman provided a schedule to the Board and staff and reviewed the timing and availability of supplemental water. Two potential scenarios regarding how the District could allocate supplemental water were identified. The total under each scenario was just over 97,000 AF. Under one scenario, water could be made available for allocation as it is delivered to the District and shows up on the District's schedule. The other scenario is divided between north of Delta and south of Delta supplies operating under the theory that south of Delta supplies are accounted for and safe in San Luis Reservoir and available upfront to water users. The June allocation could be up to 71,000 AF with a majority of that amount representing water available under the Transfer Agreement with the Exchange Contractors under the latter scenario.

Making water available upfront highlighted an issue of concern for many growers because before the District will allocate water to an account, water users are required to make an advance that reflects the approximate purchase price of the water. Under the District's

Terms and Conditions for water service, there is an option for the General Manager to create a 3-month payment plan provided there is an interest component and that all payments are made before water is allocated. That determination had not been made however, in the past, the District had exercised that option.

Staff discussed the District's past practice of payment plan options granted by the General Manager. Staff was directed to return to the board with additional information for potential changes to Article 2.10.

BOARD OF DIRECTORS TO RECEIVE PROPOSED EDITS TO THE WESTLANDS WATER DISTRICT POLICY FOR DISPOSITION OF DISTRICT LAND

Mr. Gutierrez stated that the purpose of this item was for the Board of Directors to consider changes to Policy for Disposition of District Land (Policy). Proposed changes to the Policy were intended to reflect the implementation of the Valley Clean Infrastructure Plan (VCIP). The Policy change would reflect that Golden State Clean Energy and the District would cooperatively work together to develop a VCIP Land Disposition Plan that would come to the Board for adoption. The plan was currently in draft form and under staff review. Staff did not anticipate board action, however wanted to bring the proposed change to the Policy with a detailed plan to the Board for consideration at a future board meeting. No action was taken. This item was for informational purposes only.

BOARD OF DIRECTORS TO CONSIDER CHANGES TO ARTICLE 2 REGULATIONS FOR THE ALLOCATION AND USE OF AGRICULTURAL WATER WITHIN WESTLANDS WATER DISTRICT

Mr. Freeman stated the purpose of this item is for the Board of Directors to consider changes to Article 2 Regulations for the Allocation and Use of Agricultural Water Within Westlands Water District (Article 2). At a previous meeting, the Board directed staff to propose changes in the policy that could clarify how Cap and Rescheduling Loss are applied to water user accounts on an acre-feet per acre (AF/ac) basis.

Because of a recent change made by the Board in the policy to apply losses on an AF/Ac basis from highest to lowest, staff recommended that the 0.5 acre-feet per irrigable acre Acreage Based Cap (ABC) referenced in the regulations be deleted (paragraph 2.10.C), and reference to the ABC for apportioning loss also be deleted in paragraph 2.10.F. Though water rescheduled by the District would move up in order of loss with this proposed change, the District typically allocates cushion and system gain to all water users before the end of the contract year.

Mr. Freeman also outlined scenarios concerning Cap Loss and Rescheduling Loss and how they could be applied at the end of the Rescheduling Period to maximize water use and avoid loss. Staff proposed that Cap Loss could be applied March 1 whether the Reservoir filled or did not fill, although there would be some loss of flexibility for growers if the reservoir filled and Cap Loss was applied before the reservoir draws down. In either case, complete uncertainty would not be eliminated.

A member of the public stated the 0.5 acre-feet per irrigable acre ABC had been a point of confusion since it had been created and that he did not believe it was staff's responsibility to cover the risk for growers.

A member of the public stated there were some years in which all Rescheduled and carryover water was lost. She stated using a Rescheduled Water guideline and not limiting growers would give them the ability to go above or below.

After discussion, the Board directed staff to delete the 0.5 acre-feet per irrigable acre Acreage Based Cap (ABC) referenced in the regulations (paragraph 2.10.C), and reference to the ABC for apportioning loss also be deleted in paragraph 2.10.F. Staff was directed to return to the Board and continue discussions on the Cap Loss date being March 10 versus March 1 and whether to apply Cap Loss and before sustained drawdown, when the reservoir fills.

BOARD OF DIRECTORS TO RECEIVE UPDATE ON STRATEGIC PLAN

Ms. Febbo reported she retained the services of a consultant to create a Strategic Plan, which was a high priority. The purpose was for the Board to document its priorities under the current water supply situation, identify future risks and mitigate those future risks, and goals and objectives for the future. Ms. Febbo would be convening a group of growers for input and perspectives and indicated that a final version was expected in July or August.

BOARD OF DIRECTORS CONSIDER: (A) FINDING EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT THE EXECUTION OF LICENSE AGREEMENTS FOR THE INSTALLATION OF A GATE BY D&S&E LLC ON DISTRICT OWNED LAND LOCATED IN THE SOUTH ½ OF SECTION 28, T.13S., R.14E., M.D.B.&M., (B) AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO EXECUTE THE SAID LICENSE AGREEMENTS IN SUBSTANTIALLY THE SAME FORM AS PRESENTED; PROVIDED THAT THE GENERAL MANAGER OR GENERAL COUNSEL MAY REVISE THE SAID LICENSE AGREEMENT AS REQUIRED, AND (C) AUTHORIZING RELATED ACTIONS

Ms. Campbell stated the purpose of this item was for the Board of Directors to consider authorizing the execution of a License Agreement for the installation of a gate (Agreement) on District Owned land by D&S&E LLC (Licensee). The purpose of the gate is to restrict unauthorized access onto District and Licensee properties. Restricting access to District owned properties will minimize the District's exposure to trespassing and other illegal activities. Reducing illegal dumping and trespassing will save costs for the District.

Execution of the Agreement is categorically exempt from the California Environmental Quality Act (CEQA) because the activities authorized by the Agreement consists of minor alterations in the condition of land and the construction of limited small structures (CEQA Guidelines Section 15303 and 15304).

Vice President Anderson moved that the Board of Directors (a) finds exempt from the California Environmental Quality Act the Execution of License Agreement for the installation of a gate by D&S&E LLC on District owned land located in the South ½ of Section 28, T.13S., R.14E., M.D.B.&M., (b) authorizes the General Manager or Designee

to execute the said license Agreement in substantially the same form as presented; provided that the General Manager or General Counsel may revise the said License Agreement as required, and (c) Related Actions. The motion was seconded by Director Coelho.

Vice President Anderson asked for comments from members of the public, however, none were offered.

Vice President Anderson reported the Board of Directors approved the motion with the vote as follows:

President Fortune: Aye

Vice President Anderson: Aye

Director Assemi: Absent

Director Bourdeau: Absent

Director Coelho: Aye

Director Costamagna: Absent

Director Diener: Aye

Director Franson: Aye

Director Hughes: Aye

SITTING AS THE BOARD OF DIRECTORS OF DISTRIBUTION DISTRICT NO. 2

Information for this item is in Distribution District No. 2.

PUBLIC COMMENT

President Fortune asked for public comments concerning any matter not on the agenda but within the Board's jurisdiction.

A member of the public stated there was an agricultural sanitation issue on land owned by the District and stated the District needed to work on cleaning that area. Mr. Freeman stated District staff had contacted someone to spray and was working on timing for the

application. The member of the public made a comment regarding damages to the District related to activities outside the District due to the implementation of SGMA and suggested some type of mitigation.

A member of the public thanked the efforts of the District and its consultants for moving the Golden State Clean Energy Project forward. He also stated Golden State Clean Energy would hold a participating grower workshop to update them on key issues and the timeline of the project.

A member of the public from Intersect Power gave background information to the board on the proposal that had been submitted to the District for consideration.

CLOSED SESSION

Ms. Saghatelian announced the basis for the closed session, as identified on the agenda. Prior to moving into closed session, President Fortune asked for public comments, however, none were given. The Board then moved into closed session.

REPORT FROM CLOSED SESSION, IF ANY REQUIRED BY GOVERNMENT CODE SECTION 54957.1

Ms. Saghatelian reported that, while in Closed Session the Board directed real property negotiators, discussed pending litigation and anticipated litigation and took no other reportable action.

ADJOURNMENT

The meeting was adjourned at approximately 2:50 p.m.

Bobbie Ormonde, District Secretary