

Hilmar County Water District Board of Directors Special Meeting

July 25, 2023 @ 5:30pm

AGENDA

1. **Call to Order**

2. **Public Forum:**

(Persons in attendance are welcome to introduce any topic within the District's jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting.)

3. **District Manager's Report**

4. **Director Reports:**

(Directors may present information, request information, or request an item be placed on a future agenda.)

5. **Action Item:**

- a. Consider Whether Claims for Damages from Gipe, e.al. Presents a Substantial Risk of Litigation Which Should be Discussed in a Closed Meeting.

6. **Closed Session**

- a. Conference with Legal Counsel – Anticipate Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9 (1 case).
- b. Conference with Real Property Negotiator per Government Code Section 54956.8. Location: 19903 First Street.

7. **Adjourn**

