



**MINUTES OF THE
BOARD OF DIRECTORS SPECIAL MEETING
OF THE TURLOCK IRRIGATION DISTRICT**

Turlock, California
26 September 2017

The meeting of the Board of Directors of the Turlock Irrigation District was called to order in special session at 7:30 a.m. on the 26th day of September 2017. Present were: Directors Joe Alamo (President), Charles Fernandes (Vice-President), Michael Frantz (Secretary), Rob Santos and Ron Macedo, General Manager Casey Hashimoto and Executive Secretary to the Board Tami Wallenburg.

MOTION ADJOURNING TO CLOSED SESSION

Moved by Director Fernandes, seconded by Director Santos, that the Board of Directors adjourn to closed session:

1. Conference with Legal Counsel – Anticipated Litigation

California Government Code Section 54956.9(d)

Significant exposure to litigation: one potential case

- Steve Boyd, Director of Water Resources & Regulatory Affairs
- Art Godwin, Legal Counsel
- John Devine, Vice-President, HDR Consulting (via teleconference)

All voted in favor with none opposed. The President declared the motion carried.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The President declared no reportable action was taken in closed session.

MOTION TO ADJOURN

Moved by Director Frantz, seconded by Director Fernandes, that the special meeting of the Board of Directors of the Turlock Irrigation District be adjourned.

All voted in favor with none opposed. The President declared the motion carried.

Tami Wallenburg
Executive Secretary to the Board of Directors