

Wheeler Ridge-Maricopa Water Storage District

Wheeler Ridge-Maricopa GSA

Special Board of Directors Meeting

Wednesday, July 17, 2024 @ 11:00 A.M.

District Headquarters Board Room

12109 Hwy 166, 6.5 miles west of Mettler, CA

or

Physical Teleconference Location

7058 N. West Avenue, Suite 101

Fresno, CA 93711

A G E N D A

11:00 1. Call to Order

2. Public Comments

3. Closed Session

Conference with Legal Counsel Re: Existing Litigation (Govt. Code § 54956.9(a)):

1. *MFC Kern I LLC, et al. v. Wheeler Ridge-Maricopa WSD, Kern County Sup. Ct., Case No. BCV-24-100873*

Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation (Govt. Code § 54956.9(d)(2)):

2. *One Potential Case*

Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation (Govt. Code § 54956.9(d)(4)):

3. *Two Potential Cases*

4. Adjournment

*These items may require Board action and may be moved to earlier in the meeting to ensure the maximum number of Directors are present.

Posted pursuant to Government Code § 54954.2(a) at least 72 hours prior to said meeting.

By: Danyel Ruth

July 16, 2024

Per Govt. Code § 54953.2 and § 54961, requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in this meeting should be made to the Administrative Assistant (phone 661-527-6068) in advance of the meeting to ensure availability of the requested service or accommodation.

**Per Govt. Code § 54954.3(a). A member of the public may comment on any matter on the agenda, before or during the Board's consideration of the matter (and in the case of a closed session matter immediately before the Board goes into closed session) upon being recognized by the President and subject to any time constraints the President may impose from time to time.