

# JAMES IRRIGATION DISTRICT

## BOARD OF DIRECTORS - SPECIAL MEETING

### MINUTES January 30, 2020

#### ATTENDANCE

##### DIRECTORS PRESENT (4)

Robert Motte, President  
Micah Combs, Vice-President  
Robert Barcellos  
Riley Chaney

##### STAFF PRESENT (1)

Steven Stadler, General Manager/Secretary-Treasurer

##### EXCUSED NONE

##### LANDOWNERS / GROWERS NONE

ABSENT (1)  
Thomas Chaney

##### PUBLIC / CONSULTANTS NONE

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#### I. CALL TO ORDER

A Special Meeting of the Board of Directors of JAMES IRRIGATION DISTRICT was held Thursday, January 30, 2020, in the District office located at 8749 Ninth Street, San Joaquin, California. The meeting was called to order at 2:00 p.m., by President, Robert Motte. A quorum was at all times present and acting.

#### II. OTHER BUSINESS / PUBLIC COMMENTS

A. PUBLIC COMMENTS  
None.

B. ADDITIONS / CORRECTIONS TO THE AGENDA  
There were no corrections/additions to the Agenda.

C. POTENTIAL CONFLICTS OF INTEREST [FPPC §87105]  
Directors were given an opportunity to identify potential conflicts-of-interest with items appearing on the Agenda; none were reported.

#### **Adjourned to Closed Session at 2:02 p.m.**

Attending:

Robert Motte, President  
Micah Combs, Vice-President  
Robert Barcellos, Director  
Riley Chaney, Director

Staff:

Steven Stadler, General Manager, Secretary-Treasurer

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III. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

4 CASES

IV. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

A. AS PLAINTIFF: 1 CASE

1. JAMES IRRIGATION DISTRICT VS. KINGS RIVER WATER ASSOCIATION ET AL  
Fresno County Superior Court Case No. 19CECG00769

Reconvened in Open Session at 3:13 p.m.

V. REPORT ON ACTIONS TAKEN DURING CLOSED SESSION

- CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION - The Board authorized legal counsel to initiate litigation. Once litigation is formally commenced, the particulars shall be disclosed upon inquiry subject to the terms of Government Code §54957.1(a)(2).

VI. ADJOURN

There being no further business to come before the Board, the meeting was ADJOURNED at 3:15 p.m., until the next Regular Meeting scheduled for Tuesday, February 11, 2020, at 10:00 a.m.

RECORDED BY:

APPROVED BY:

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Steven P. Stadler, P.E.  
General Manager, Secretary-Treasurer

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Robert Motte, President  
Board of Directors