



**BOARD OF DIRECTORS SPECIAL MEETING**

*Date: Friday, February 23, 2018*  
*Time: 11:30 a.m.*  
*Location: Young Wooldridge Office, 1800 30<sup>th</sup> Street, Fourth Floor, Bakersfield, CA 93301*

**AGENDA**

1. CALL TO ORDER
2. ANNOUNCEMENT OF QUORUM
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. CLOSED SESSION\*
  - a. Potential Litigation - Government Code Section 54956.9 (b) (c)
  - b. Pending Litigation - Government Code Section 54956.9 (a)
    - i. Petitions filed by the Kern River Watershed Coalition Authority, et al. with the State Water Resources Control Board regarding the Eastern San Joaquin General Order and the Tulare Lake Basin General Order.
6. RECONVENE
7. ADJOURN

**“\*” Notates an action item**

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Posted pursuant to Government Code § 54954.2(a) at least 24 hours prior to said meeting.

By: Nicole M. Bell Date: February 21, 2018

Per Govt. Code § 54953.2 and § 54961, requests for a disability-related modification or accommodation, including auxiliary aids or services, to attend or participate in this meeting should be made to Sarah Hudson (phone 661-616-6500) in advance of the meeting to ensure availability of the requested service or accommodation.