



## **MEETING MINUTES**

AN EQUAL OPPORTUNITY EMPLOYER

Special Meeting June 27, 2024

Location: 23260 Round Valley Drive, Lindsay, CA 93247

1:00 PM

### **1. Call to Order**

Vice President Imoto called the meeting to order at 1:03 p.m.

#### **Attendance:**

##### **Directors Present:**

Vice President Imoto, Director George, Director Warson, Director Loeffler.

##### **Directors Absent:**

President Tienken

##### **Others Present:**

General Manager/Secretary/Treasurer Wallace, District Legal Counsel Dustin Cooper via Zoom, District Engineering Consultant Nick Keller via Zoom, District Consultant Anona Dutton and Amir Mani representing EKI via Zoom.

### **2. Public Comment.**

None.

### **3. Additions or Amendments to Agenda.**

None.

### **4. Review/Discuss/Take Action on Potential Action Items:**

#### **a. Review and Consider Draft Workplace Violence Prevention Plan.**

The Board reviewed the Draft plan and upon motion by Director Warson, seconded by Director Loeffler and unanimously carried, the Board approved the Workplace Violence Prevention Plan pending final legal, manager and consultant review.

**Adjourn to Closed Session:** The Board adjourned to closed session at 1:05 p.m.

### **5. Closed Session:**

#### **a. Conference with Legal Counsel - Existing Litigation, Government Code § 54956.9(d)(1):**

- i. NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-01658-JAM-GGH.**
- ii. City of Fresno, et al. v. United States of America, Court of Federal Claims, Case No. 16-1276L**

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- iii. Noe v. Lindsay-Strathmore Irrigation District, Superior Court of the State of California, County of Tulare, Case No. 298214
- b. Closed Session: Conference with Legal Counsel – Anticipated Litigation, Government Code § 54956.9(d)(2): Two potential cases (Possible exposure to litigation).
- c. Closed Session: Conference with Legal Counsel – Anticipated Litigation, Government Code § 54956.9(d)(4): Two potential cases (Possible initiation of litigation).

**Return to Open Session:** The Board returned to open session at 2:37 p.m. Vice President Imoto reported that no action was taken during closed session.

**6. Adjournment**

There being no further business to come before the Board, Vice President Imoto adjourned the meeting at 2:37 p.m.

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Craig N. Wallace, Board Secretary