



**SPECIAL BOARD OF DIRECTORS MEETING  
JULY 21, 2023**

**MINUTES**

1. CALL TO ORDER

President Bill Koster called the meeting to order at 3:05 p.m. Board Members present were Daniel Bays, Jarod Lara, Zach Maring, Pete Lucich and Kyle Perez. Board Member Jasper joined via telephone call as a non-voting participant.

2. OPPORTUNITY FOR PUBLIC COMMENT

President Koster asked if there were any public comments. There was no public comment and the meeting continued.

3. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation

Upon return from Closed Session, it was reported that the Board received an update on pending litigation and no reportable action was taken.

4. ACTION ITEMS

A. Board to Review and Consider Approval of Task Orders with Woodard-Curran, Terra-Geopentech, and TY-Lin for Continued Investigations/Engineering of the Del Puerto Canyon Reservoir Project, and for Authorization of Funding Sources(s) for Task Orders

B. Anthea provided and reviewed with the Board a Staff Report/Action Item Request, DPCR Construction Cost Estimates, a Program Financial Update, a Woodard & Curran DPCR Task 5, and Terra-Geopentech Task Orders 4 and 5. After review and discussion, the Board approved the Task Orders with Woodard-Curran, Terra-Geopentech, and TY-Lin for Continued Investigations/Engineering of the Del Puerto Canyon Reservoir Project, and instructed that unrestricted reserve funds be used as needed to fund the expenditures of continuing on with the program as follows:

Ayes: Koster, Bays, Lucich, Perez, Maring and Lara  
Nays: None  
Abstentions: None  
Absent: Jasper

5. ITEMS TO DISCUSS PURSUANT TO GOVERNMENT CODE 54954.2

There was nothing to report.

A. ADJOURNMENT

Being no further business, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anthea G. Hansen".

Anthea G. Hansen  
Secretary