

P.O. Box 1596 Patterson, CA 95363-1596

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## SPECIAL MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER (President)
Division II – DANIEL BAYS (Vice President)
Division III - PETER LUCICH
Division IV – ZACHARY MARING
Division V - KYLE PEREZ
Division VI – JAROD LARA
Division VII - JAMES JASPER

Thursday, May 5, 2022 11:30 AM 17840 Ward Ave., Patterson, CA 95363 3300 Shiells Rd., Newman, CA 95360 USA /Canada (toll free): 1-866-705-2554 Guest Passcode: 748120

## PROPOSED AGENDA

- I. CALL TO ORDER /INTRODUCTIONS
- II. OPPORTUNITY FOR PUBLIC COMMENT

Members of the general public may address the Board. Please observe a time limit of two minutes.

III. ADDITIONS/REVISIONS TO THE AGENDA

The Agenda as posted may only be revised under certain limiting circumstances.

- IV. ACTION ITEMS
  - A. Review and Consider Resolution Authorizing Signatories for the Orestimba Creek Recharge & Recovery Project Property Acquisition
- V. Items to Discuss Pursuant to Government Code 54954.2
- VII. ADJOURNMENT