

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

Phone (209) 892-4470 • Fax (209) 892-4469

SPECIAL WORKSHOP/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

Tuesday October 24, 2023 8:00 AM

Members of the Public May Call In At 1-877-304-9269 Code 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. Bord to Discuss Water Supply Reliability/Planning
- IV. CLOSED SESSION

<u>Conference with Real Property Negotiator, Anthea G. Hansen, Regarding Terms of a Multi-Year Water Purchase Opportunity</u>

- V. Items to Discuss Pursuant to Government Code 54954.2
- VI. ADJOURNMENT