

**PANOCHÉ WATER DISTRICT MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
December 21, 2021, at 9:00 A.M.**

A special meeting of the Board of Directors was held in accordance with Resolution 794-21 proclaiming a local emergency and authorizing remote teleconference meetings through January 13, 2022, pursuant to Assembly Bill 361, and to make the meetings accessible to the public electronically. Those present at the meeting were:

Directors Present: John Bennett, President
 Aaron Barcellos, Vice-President
 Mike Stearns, Secretary
 Steve Fausone, Director
 Beau Correia, Director

Directors Absent: None

District Staff Present: Ara Azhderian, General Manager

Others Present: Philip Williams, General Counsel
 Diane Rathmann, Of Counsel
 Chris Panetta, Special Counsel
 William Haesy, Special Counsel
 Suzanne Redfern-West, Redfern Ranches

ANNOUNCEMENT PURSUANT TO GOVERNMENT CODE SECTION 54952.3

Pursuant to the Brown Act, President Bennett announced that Directors do not receive compensation or a stipend for simultaneous or serial order meetings of Panoche Water District, Panoche Drainage District, Panoche Financing Authority, and/or the Panoche Resource Conservation District.

CALL TO ORDER

President Bennett called the regular meeting to order at 9:03 a.m.

REVIEW OF AGENDA

There were no changes to the Agenda.

ROLL CALL

A quorum of the Board and presence of the District's Officers were confirmed.

POTENTIAL CONFLICTS OF INTEREST

There were no conflicts reported.

PUBLIC COMMENT

General Manager Azhderian wished everyone a Merry Christmas.

JOINT CLOSED SESSION

General Counsel Williams announced that the Panoche Water and Drainage Districts Boards would meet jointly in closed session for a conference with legal counsel on anticipated litigation pursuant to Government Code Section 54956.9, Subdivision (d), Paragraphs (2), or (3).

At approximately 9:04 a.m., President Bennett called the joint closed session to order.

At approximately 12:31 p.m., President Bennett adjourned the joint closed session.

JOINT CLOSED SESSION REPORT

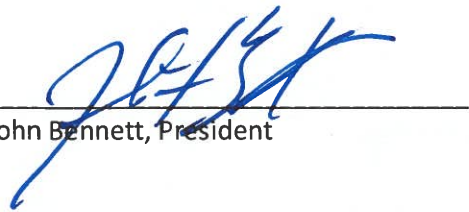
General Counsel Williams reported the Boards met jointly with legal counsel in closed session and took no reportable action.

FUTURE MEETING DATES

The next regular meeting of the Board was scheduled for January 11, 2022, at 9:00 a.m.

ADJOURNMENT

With no further business on the agenda, President Bennett adjourned the meeting at 12:31 p.m.



John Bennett, President



Mike Stearns, Secretary