

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

A meeting of the Board of Directors was held in accordance with Governor Newsom's Executive Order N-09-21 issued in response to the COVID-19 Pandemic, which allows local and state legislative bodies to hold meetings by web and teleconference, and to make meetings accessible to the public electronically. Those present at the meeting were:

Directors Present:     John Bennett, President  
                              Sue Redfern-West, Vice-President  
                              Mike Stearns, Secretary  
                              Michael Linneman, Director  
                              Ross Koda, Director

Directors Absent:       None

District Staff Present:  Ara Azhderian, General Manager

Others Present:         Robert Porr, Municipal Financing Advisor  
                              Lora Carpenter, Municipal Financing Advisor  
                              Doug Brown, Bond Counsel  
                              Jonathan Guz, Bond Counsel

**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 meeting to order at 9:01 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**

There was no public comment.

**CLOSED SESSION**

President Bennett announced that the Panoche Water District’s Board would meet in closed session for a conference with bond counsel to discuss those items listed on the Agenda pursuant to Government Code Section 54956.9, Subdivision (d), Paragraphs (1), (2) or (3).

*At approximately 9:02 a.m., President Bennett called the closed session to order.*

*At approximately 9:38 a.m., President Bennett adjourned the closed session.*

**CLOSED SESSION REPORT**

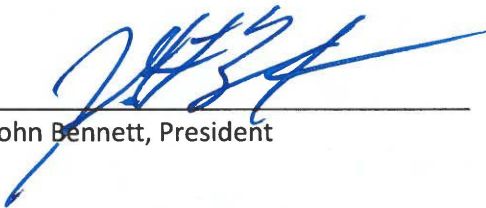
General Manager Azhderian reported the Board met with bond counsel in closed session and took no reportable action.

**FUTURE MEETING DATES**

The next regular meeting of the Board was scheduled for August 10, 2021, at 9:00 a.m.

**ADJOURNMENT**

With no further business on the Agenda, President Bennett adjourned the meeting at 9:39 a.m.



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John Bennett, President



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Mike Stearns, Secretary