Board of Trustees Special Meeting
July 19, 2022 - 8:00 AM
3966 West Batten Rd, Dos Palos CA
11704 Henry Miller Ave, Dos Palos, CA

AGENDA

1. **Call to Order**
2. **Informational Item (3966 West Batten Road) –** Presentation and tour of Harris Farms Irrigation System in the vicinity of Fairfax, Mint and Island Roads
3. **Motion to Adjourn Meeting and Reconvene at 11704 Henry Miller Ave., Dos Palos, CA**
4. **Call to Order of Adjourned Meeting**
5. **Closed Session (11704 Henry Miller Ave.)**
    a. Conference with Legal Counsel, Existing Litigation, Pursuant to subdivision (a) of Government Code Section 54956.9
        i. Name of Case: F. Russel Harris, et al. v. Henry Miller Reclamation District No. 2131, U.S. District Court Eastern District of California, Case No. 1:21-CV_00882-AWI-EPG
6. **Reconvene in Open Session—Report of Any Action Taken in Closes Session**
7. **Any Other Business**
8. **Adjournment**

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.