Board of Trustees Special Meeting
September 29, 2026 – 1:00 PM
11704 Henry Miller Ave, Dos Palos, CA
Join Zoom Meeting: https://us02web.zoom.us/j/86262309993
Call-In: 669-444-9171 Meeting ID: 862 6230 9993

AGENDA

1. **Call to Order**
2. **Corrections or Additions**
   The Board will consider corrections or additions to the agenda for items requiring immediate action and have come to the attention of the Board after posting of the agenda:
3. **Public Comment**
   Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting. Public comment is limited to no more than two minutes per person. For good cause, the President of the Board may waive this limitation:
4. **Closed Session**
   a. Conference with Legal Counsel, Existing Litigation, Pursuant to subdivision (a) of Government Code Section 54956.9
      i. F. Russell 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
      ii. Henry Miller Reclamation District No. 2131 v. Harris Family Enterprises, et al., Case No. 24CV-03777
      iii. Harris Farms, LP v. SLCC, et al., Merced County Superior Court, Case No. 21CV-01866
   b. Conference with Legal Counsel, Anticipated Litigation, Initiation of litigation pursuant to Government Code Section 54956.9(d)(2): Three potential cases
   c. Conference with Legal Counsel, Anticipated Litigation, (Paragraph (4) of subdivision (d) of Gov. Code § 54956.9) Initiation of litigation: (One potential case)
5. **Any Other Business**
6. **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.