

**PANOCHÉ DRAINAGE DISTRICT MEETING MINUTES  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
March 01, 2023, at 9:00 A.M.**

A meeting of the Board of Directors was held 52027 West Althea Ave., Firebaugh, CA 93622. Those present at the meeting were:

Directors Present:        Aaron Barcellos, President  
                                 Michael Linneman, Vice-President  
                                 Steve Fausone, Secretary  
                                 Beau Correia, Director  
                                 Wayne Western, Director

Directors Absent:        None

District Staff Present:    Ara Azhderian, General Manager

Others Present:           Philip Williams, General Counsel  
                                 Palmer McCoy, Grassland Basin Authority

**ANNOUNCEMENT PURSUANT TO GOVERNMENT CODE SECTION 54952.3**

Pursuant to the Brown Act, President Barcellos 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 Barcellos called the meeting to order at 9:04 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**

No conflicts were reported.

**PUBLIC COMMENT**

There was no public comment.

**PANOCHÉ WATER & DRAINAGE DISTRICTS’ 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 9:07 a.m., President Barcellos called the joint closed session to order.*

*At approximately 10:04 a.m., President Barcellos adjourned the joint closed session.*

**JOINT CLOSED SESSION REPORT**

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

**FUTURE MEETING DATES**

The next regular meeting of the Board was adjourned from 9:00 a.m. on April 11<sup>th</sup> to 9:00 a.m. on April 18, 2023.

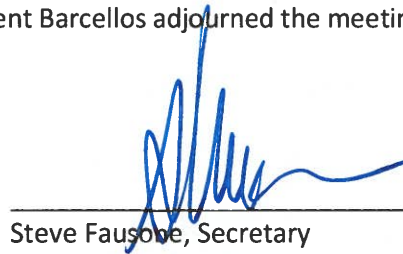
**ADJOURNMENT**

With no further business on the agenda, President Barcellos adjourned the meeting at 10:05 a.m.



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Aaron Barcellos, President



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Steve Fausone, Secretary