

**SEMITROPIC WATER STORAGE DISTRICT
SPECIAL MEETING OF BOARD OF DIRECTORS**

At the District Office Located at 1101 Central Avenue, Wasco, CA 93280

Monday, May 6, 2019 at 2:00 p.m.

AGENDA

- 2:00 p.m.
1. Call to Order and Welcome

 2. Public Comments

 3. Closed Session
 - A. Conference with Legal Counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant Gov't Code § 54956.9(d)(2)
 - 1) One potential Case

 4. Adjournment

Posted pursuant to Government Code §54954.2(a) at least 24 hours prior to said meeting.

By: Marsha Payne, Exec. Secretary

Date: May 3, 2019