



Chair Members:  
Rodney Palla, Chair  
Gene Lundquist  
Bob Smith

## **KERN RIVER GSA SPECIAL MEETING**

Thursday, March 2, 2017  
9:00 a.m.

**Kern County Water Agency**  
3200 Rio Mirada Drive, Bakersfield CA 93308  
KCWA Board Room

### **AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC STATEMENTS**
4. **CLOSED SESSION:** Conference with Legal Counsel; Potential Litigation;  
Closed Session pursuant to Government Code section 54956.9(d)(2),(e)(1).  
One matter.
5. **CLOSED SESSION ACTION** (attorneys)
6. **ADJOURNMENT**