

**KERN RIVER GSA  
MINUTES  
SPECIAL MEETING OF FEBRUARY 2, 2017**

Conference Room B, City Hall North, 1600 Truxtun Avenue

**ACTION TAKEN**

**1. CALL TO ORDER SPECIAL MEETING – 9:30 a.m.**

**2.. ROLL CALL**

Present: Chairman Palla, Chair Member Lundquist

Absent: Chair Member Smith

**3. PUBLIC STATEMENTS**

None

**4. CLOSED SESSION: Conference with Legal Counsel: Potential Litigation; Closed Session pursuant to Government Code section 54956.9(d)(2),(e)(1). One matter.**

*Motion by Chair Member Lundquist, seconded by Chairman Palla, to adjourn to Closed Session at 9:31 a.m.*

**APPROVED**

Meeting reconvened at 10:14 a.m.

**5. CLOSED SESSION ACTION: Conference with Legal Counsel: Potential Litigation; Closes Session pursuant to Government Code section 54956.9(d)(2), (e)(1). One matter.**

**NO REPORTABLE ACTION**

**6. ADJOURNMENT**

Chairman Palla adjourned the meeting at 10:15 a.m.



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CHAIR of the Kern River Groundwater  
Sustainability Agency