

**KERN RIVER GSA
MINUTES
SPECIAL MEETING OF FEBRUARY 8, 2017**

Conference Room A, City Hall North, 1600 Truxtun Avenue

ACTION TAKEN

1. **CALL TO ORDER SPECIAL MEETING** – 9:44 a.m.

2.. **ROLL CALL**

Present: Chairman Palla, Chair Members Smith
and Lundquist

Absent: None

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
Chair Member Smith, to adjourn to Closed Session at
9:45 a.m.*

APPROVED

Meeting reconvened at 11:23 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.**

STAFF WAS GIVEN DIRECTION

6. **ADJOURNMENT**

Chairman Palla adjourned the meeting at 11:23 a.m.



CHAIR of the Kern River Groundwater
Sustainability Agency