

**KERN RIVER GSA
MINUTES
SPECIAL MEETING OF JULY 26, 2016**

Conference Room A, City Hall North, 1600 Truxtun Avenue

1. **CALL TO ORDER REGULAR MEETING – 08:31 a.m.**

ACTION TAKEN

- 2.. **ROLL CALL**

Present: Chairman Palla, Chair Members Hanson
and Lundquist

Absent: - None

3. **PUBLIC STATEMENTS**

None.

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

*Motion by Chair Member Lundquist, seconded by
Chair Member Hanson, to adjourn to Closed Session at
8:32 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.**

STAFF WAS GIVEN DIRECTION

3. **ADJOURNMENT**

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



CHAIR of the Kern River
Groundwater Sustainability Agency