

DRAFT Minutes of the Special Meeting of the Board of Directors of the Kings River Conservation District held July 21, 2009.

President McKean called the meeting to order at 1:30 P.M.

DIRECTORS PRESENT

Mark C. McKean, President
Brent L. Graham, Vice President
David Cehrs, PhD
Ceil Howe Jr.
Norman B. Waldner

DIRECTORS ABSENT

Director Nonini
Director Yoshimoto

OTHERS PRESENT

David Orth, KRCD

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Agenda.

PUBLIC PRESENTATIONS

None

CLOSED SESSION

President McKean reported the Board will meet with District Counsel in Closed Session pursuant to Government Code Section 54956.9(b)(1) to discuss threatened litigation regarding real property owned by the District at Excelsior and 26-1/4 Avenues, and identified as APN 004-010-09 and APN 004-030-01.

RECONVENE TO OPEN SESSION

President McKean reconvened to Open Session at 2:00 P.M. and reported the Board took no action regarding real property owned by the District at Excelsior and 26-1/4 Avenues, and identified as APN 004-010-09 and APN 004-030-01.

ADJOURNMENT

There being no further business, President McKean adjourned the meeting at 2:05 P.M.

Respectfully submitted,

David Orth
Secretary

Approved
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