

**MINUTES
WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

April 30, 2024

6:30 P.M.

Present: Ross LaRue, Director
Gary Nevill, Director

Mike Hildreth, Director
Devin Gordon, Director

Absent: None.

Others Present: Jared Walker - GM, Kim Saylor - Board Secretary, - Colin Pearce – Outside Counsel.

Director Nevill called the meeting to order at 6:30 p.m. Roll Call was taken.

Minutes

None.

Public Forum

None.

Closed Session:

Director LaRue made a motion, seconded by Director Gordon, to adjourn to closed session at 6:31 p.m. This motion was passed with a unanimous aye vote.

- a. Conference with Legal Counsel
 - i. Potential Litigation per Government Code Section 54956.9(d)(4)(2)
 - ii. Information received. Direction given.

Director LaRue made a motion, seconded by Director Gordon, to return to open session at 8:07 pm.

Adjourn

Director Nevill made a motion, seconded by Director Gordon, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 8:12 p.m.

PRESIDENT OF THE BOARD OF DIRECTORS
WILLOW COUNTY WATER DISTRICT

Date_____

ATTEST_____
SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT

Date_____