



**Durham Irrigation District Board of Directors
Special Board Meeting
October 31, 2022 – 11:30 AM
MINUTES**

Board of Directors:

District Staff:

Matt Doyle, Chair	PRESENT		
Raymond Cooper, Director	PRESENT		
Kevin Phillips, Director	ABSENT	Dustin Cooper, Legal Counsel	PRESENT
		Jeannie Trizzino, Admin. Assistant	PRESENT

1 CALL TO ORDER

- 1.1 Meeting was called to order by Chair Doyle at 11:34 am
- 1.2 Introduction of Guests – NONE

2 PUBLIC COMMENT – NONE

3 CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

At 11:35 am the Board adjourned to Closed Session

- 3.1 Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) or (d)(3). One case.

OPEN SESSION

At 12:50 pm the Board returned to Open Session and summarized the Closed Session as follows:

Direction given to legal counsel.

4 ADJOURNMENT

Following the Closed Session Report, the meeting was adjourned at 12:52 pm.