



DURHAM IRRIGATION DISTRICT
Special Board Meeting
Board of Directors:

Matt Doyle, Chair; Kevin Phillips, Treasurer; Derek Sohnrey

Monday, July 6, 2026

6:00 PM

District Office

9341 Midway, Unit B, Durham CA 95938

1 CALL TO ORDER – 6:00 pm

Present: Directors Doyle and Sohnrey
Absent: Director Phillips
Also present: District Counsel Sophia Meyer (remote attendance via telephone).

No public present. District Counsel Meyer prepared the minutes.

2 ROLL CALL / OPENING BUSINESS

- 2.1 AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
- 2.2 PUBLIC COMMENT – NONE.

3 RESOLUTION TO INCREASE NUMBER OF DIRECTORS SERVING ON THE BOARD

- 3.1 Consolidation of District Board of Director Seats
SUBJECT: The board of directors would like to increase the number of director seats from three to five, in accordance with District bylaws. The reasons for this are to encourage greater community participation and to improve flexibility in meeting a quorum. Resolution 2026-07 Consolidation of District Board of Directors Seats will be presented to the Butte County Board of Supervisors for consideration and acceptance.
FISCAL IMPACT: Additional stipend payments - \$2400 annually.
ACTION REQUESTED: Adopt Resolution 2026-07 - consolidation of district Board of Director seats for the November 3, 2026 General Election.

A motion was made by Director Sohnrey and seconded by Director Doyle to approve Resolution 2026-07 asking for consolidation of the election with Butte County.

Aye: 2 – Doyle, Sohnrey
Nay: 0
Absent: Phillips

4 ADJOURN TO CLOSED SESSION – 6:06 pm

- 4.1 Conference with Legal Counsel – Existing Litigation pursuant to Government Code §54956.9(d)(1).

Name of case:
Patrick Button v. Durham Irrigation District, a public agency, Butte County Case No. 25 AP00007

5 REPORT IN OPEN SESSION – 6:11 pm

Direction was given to counsel; no reportable action taken.

6 ADJOURNMENT

There being no further business, the meeting adjourned at 6:12 pm.

Adjourned to the next Regular Board Meeting at 5:30 p.m. on August 19, 2026.

All meetings held at the District office at 9341 Midway, Unit B, unless otherwise noted.