

**Durham Irrigation District Board of Directors  
Special Board Meeting  
October 24, 2022 – 11:15 AM  
MINUTES**

Board of Directors:	District Staff:	
Matt Doyle, Chair	PRESENT	
Raymond Cooper, Director	PRESENT	
Kevin Phillips, Director	PRESENT	
	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 11:15 am
- 1.2 Introduction of Guests – NONE

**2 PUBLIC COMMENT – NONE**

**3 CONSIDER EXECUTION OF ATTORNEY-CLIENT FEE AGREEMENT FOR SPECIAL LEGAL COUNSEL SERVICES**

**Action Requested:** *That the Board approve the Attorney-Client Fee Agreement for Special Legal Counsel Services*

**Board Discussion:** *Mr. Cooper presented his and his firm’s qualifications and experience as general counsel to water districts.*

**Public Comment:** *None.*

**Action Taken:** *On a motion made by Phillips and seconded by Cooper, the Board approved the execution of the Attorney-Client Fee Agreement for Mr. Cooper’s services.*

**Vote results** *Ayes carried.*

**Ayes:** *Cooper, Doyle, Phillips*

**Noes:**

**Abstained:**

**Absent:**

**4 CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

At 11:15 am the Board adjourned to Closed Session

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

**OPEN SESSION**

At 11:52 am the Board returned to Open Session and summarized the Closed Session as follows:

Direction given by legal counsel. The Board will meet again in Special Session on October 31, 2022 at 11:30 am.

**5 ADJOURNMENT**

Following the Closed Session Report, the meeting was adjourned at 11:55 am.