



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

AGENDA

COPIES OF THIS AGENDA AVAILABLE FROM:

Durham Irrigation District Office or Online at www.didwater.org

- *The Board of Directors is committed to making its meetings accessible to all citizens. Any person requiring special accommodation to participate is requested to contact the District Office at 530-343-1594 at least 48 hours in advance of the meeting.*
- *The Board of Directors or its Chair, pursuant to Government Code section 54954.3, reserve the right to impose reasonable regulations governing public participation on agenda and non-agenda items, including limiting the total amount of time allocated to public testimony on particular issues and for each individual speaker.*

Posted: 1:00PM, October 21, 2022 at 9418-C Midway, Durham, CA 95938 and www.didwater.org.

Board of Directors:

Matt Doyle, Chair
Raymond Cooper, Director
Kevin Phillips, Director

District Staff:

Jeannie Trizzino, Administrative Assistant

AGENDA ITEMS:

1 CALL TO ORDER

- 1.1 Roll Call/Establishment of Quorum

2 PUBLIC COMMENT

Members of the public wishing to address the Board on items not listed on the agenda:

The Durham Irrigation District Board of Directors may take official action only on items included in the posted agenda for a specific scheduled meeting. Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda. Speakers shall be limited to three minutes each.

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

4 CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

5 ADJOURNMENT

Adjourn to the next Regular Board Meeting, November 15, 2022.