

**OAKWOOD LAKE WATER DISTRICT**  
**SPECIAL MEETING MINUTES OF MAY 3, 2021**  
**HELD REMOTELY VIA ZOOM<sup>1</sup>**

A Special Meeting of the Oakwood Lake Water District was held remotely, via Zoom, on Monday May 3, 2021 at 5:30 p.m.

1. CALL TO ORDER; ROLL CALL. The meeting was brought to order at 5:31 p.m. by President Gene Oliver. District Legal Counsel Coty took roll and the following Directors and staff were remotely present:

Gene Oliver, President  
Steve Marino, Vice President  
Nelson Bahler, Director  
Glen Campi, Director  
Tim Smith, Director

Bert Michalczyk, District Engineer  
Doug Coty, Legal Counsel

2. PUBLIC COMMENT

- a. Audience members may address the Board on any item pertaining to Oakwood Lake Water District's jurisdiction not appearing on the agenda. Please limit each presentation to five minutes. No public comments.
- b. Written correspondence received via District email. No e-mails received.

The following part of the meeting was closed to the public at 5:32 p.m.

3. CLOSED SESSION:

- a. Conference with Real Property Negotiator – as authorized pursuant to Government Code Section 54956.8: Property: *Pond 1 and Pond 2 Property and New Wastewater Treatment Plant Pumping Station*; Agency Negotiator: *District Engineer*; Negotiating Party: *Oakwood LT Ventures II*; Under Negotiation: *Price and Terms of Payment*

A closed session was held on the above item. Return to open session. There was no reportable action.


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<sup>1</sup> Pursuant to Governor Newsom's Executive Order N-29-20, N-33-20 and subsequent orders, Directors will participate in this meeting remotely. No physical meeting location will be provided in order to comply with Shelter in Place Order and closure of the Oakwood Shores Association Clubhouse.

7. ADJOURN - The meeting was adjourned at 5:52 p.m.

The Agenda for this meeting was posted in a sign board in front of the Oakwood Shores Clubhouse, 1699 Bella Lago Way, Manteca, CA at least 24 hours preceding the meeting.

Respectfully Submitted,



JEAN KNIGHT  
District Secretary