

OAKWOOD LAKE WATER DISTRICT

SPECIAL MEETING MINUTES OF JUNE 7, 2021

HELD REMOTELY VIA ZOOM¹

A Special Meeting of the Oakwood Lake Water District was held remotely, via Zoom, on Monday, June 7, 2021 at 9:00 a.m.

1. CALL TO ORDER; ROLL CALL. The meeting was brought to order at 9:06 a.m.. by President Gene Oliver. President Oliver took roll and the following Directors, staff and public were remotely present:

Gene Oliver, President
Steve Marino, Vice President
Nelson Bahler, Director
Doug Coty, Legal Counsel
Bert Michalczyk, District Engineer

Also Present Were:

Kevin Moore, Attorney with Bold, Polisner, Maddow, Nelson & Judson
Vimal Narayan, homeowner

Absent Were:

Tim Smith, Director
Glen Campi, Director

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 comment.
- b. Written correspondence received via District email. No District e-mail received.

At 9:07 a.m., the meeting was adjourned to Closed Session.

3. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation - as authorized pursuant to Paragraph 1 of Subdivision (d) of Government Code Section 54956.9: *Oakwood Lake Water District v. Beck Properties, et al.*; San Joaquin County Superior Court Case No. 39-2015-00329828 CU-CD-STK

¹ 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.

- b. Conference with Legal Counsel – Consider Initiation of Litigation – as authorized pursuant to Paragraph 4 of Subdivision (d) of Government Code Section 54956.9: APN 241-260-040 owned by Meritage Homes of California Inc. (*Condemnation for Easement*)
- c. Conference with Legal Counsel – Consider Initiation of Litigation – as authorized pursuant to Paragraph 4 of Subdivision (d) of Government Code Section 54956.9: APN 241-260-050 owned by R E L M Properties Inc. (*Condemnation for Easement*)

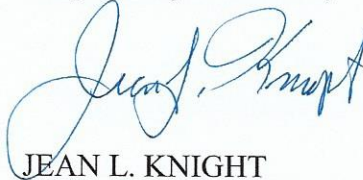
A Closed Session was held. At 9:58 a.m., the meeting returned to Open Session. There was no reportable action.

4. ADJOURN

The meeting adjourned at 10:00 a.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 L. KNIGHT
District Secretary