

OAKWOOD LAKE WATER DISTRICT

SPECIAL MEETING MINUTES OF APRIL 12, 2021

HELD REMOTELY VIA ZOOM¹

A Special Meeting of the Oakwood Lake Water District was held remotely, via Zoom, on Tuesday, April 12, 2021 at 5:00 p.m.

1. CALL TO ORDER; ROLL CALL. The meeting was brought to order at 5:06 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
Bert Michalczyk, District Engineer
Doug Coty, Legal Counsel

Others Present Were:

Kevin Moore, Attorney with Bold, Polisner, Maddow, Nelson & Judson

Absent Was: Tim Smith, 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 comments.
- b. Written correspondence received via District email. No e-mails received.

The following part of the meeting closed to the public at 5:08 p.m.

3. CLOSED SESSIONS:

- 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
- b. Conference with Legal Counsel – Consider Initiation of Litigation – as authorized pursuant to Paragraph 4 of Subdivision (d) of Government Code Section 54956.9: (1 *Potential Case*)

A Closed session was held on the above items. Return to open session. There was no reportable action.

7. ADJOURN - The meeting was adjourned at 5:41 p.m.

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.

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,

BERT MICHALCZYK on behalf of
JEAN KNIGHT
District Secretary