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CHARLES TUSO  
Director  
Division VI

JEFF BROWN  
Director  
Division VII

RICK GILMORE  
General Manager  
Secretary

## AGENDA

# Special Meeting

July 13, 2015

2:00 p.m.

Board Conference Room

7995 Bruns Road, Byron, CA 94514-1625

**Teleconference Location: Somach, Simons & Dunn Law Offices  
500 Capitol Mall, Suite 1000, 10<sup>th</sup> Floor, Sacramento, CA 95814**

*Members of the public may speak on any matter within the jurisdiction of the Byron Bethany Irrigation District by filling out a speaker request form, available at the Auditorium entrance, and submitting the speaker form to the District Secretary/General Manager. Comments not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during consideration of that item.*

*This facility complies with the Americans with Disabilities Act. If any special accommodations are needed for you to participate, please contact the District Secretary/General Manager as soon as possible.*

*Agendas, agenda-packet materials, and other supporting documents are available for inspection at the District headquarters. A fee will be charged for copies.*

*Food will be available for staff and Board members during the half-hour before the Board meeting. If Board members are present, they will not discuss District business.*

### CALL TO ORDER

### ADOPTION OF THE AGENDA

### PUBLIC COMMENT (Please observe a three-minute time limit)

This section of the agenda is provided so that the public may express comments on any item within the District's jurisdiction not listed on the agenda. Board members may refer a matter to staff, or follow Board procedures to direct staff to place a matter of business on a future agenda. The public may express comments on agenda items at the time of Board consideration.

#### 1. CLOSED SESSION

- a) Conference with General Counsel – Existing Litigation pursuant to Section 54956.9, subdivision (d)(1). *Byron-Bethany Irrigation District v. State Water Resources Control Board*, Contra Costa County Superior Court Case No. N15-0967.

### RETURN TO OPEN SESSION

2. Report from Closed Session, if any, as required pursuant to Government Code Section 54957.1.

### ADJOURNMENT