

RECLAMATION DISTRICT NO. 2035
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
January 9, 2024

1. **Call to Order**

Pursuant to notice of a Special Meeting, which was posted and served on the members of the Board of Trustees of Reclamation District No. 2035 more than 24 hours prior to January 9, 2024, the Board of Trustees of Reclamation District No. 2035 held a special meeting via telephonic conference. The meeting was called to order at 11:01 a.m. by President Tsakopoulos.

2. **Roll Call**

President Tsakopoulos and Trustee Angelo Christie were present on the call. Trustee Robert Baker was absent. President Tsakopoulos noted that there was a quorum present for conducting business. Will Vasilopoulos, Denise Costa, Tyler Segal, Jesse Clark, Scott Morris, General Counsel and Marti Holland from the District, and Kristen Renfro and Gary Livaich, Special Counsel with the Desmond Law firm were present via phone attending the meeting.

3. **Public Comment**

There was no public comment.

4. **Closed Session**

Conference with Legal Counsel - Existing Litigation

Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code. 1 Case.

The State of California, by and through The Department of Water Resources, Plaintiff, v. ARAPAHO INVESTMENT COMPANY, et al. Sacramento County Superior Court Case No. CV2022-1560

The Board was briefed by Special Counsel regarding the status and strategic considerations of the case.

After the conclusion of the closed session, President Tsakopoulos reported out that no reportable action was taken.

The meeting was adjourned at 12:04 pm.

ATTEST:

S. Denise Costa

Secretary, Reclamation District 2035