

## **WATER RESOURCES COMMITTEE NOTES**

### **July 20, 2021**

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#### **Attendees:**

Committee members:	Jim Curatalo (Chair) and Luis Cetina
Staff members:	John Bosler, Eduardo Espinoza, Chad Brantley, Taya Victorino
Legal Counsel:	Jeff Ferre
Members of the Public:	None

**Call to Order:** 4:30 p.m.

**Public Comment:** None

**Additions/Deletions to Agenda:** None

#### **Introductory Remarks by Committee Chair Curatalo**

Chair Curatalo announced for the record that this meeting was conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's executive Orders in response to the COVID-19 State of Emergency. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Curatalo took a roll call of Committee members and staff present on the call as listed above.

#### **1. Closed Session**

Closed Session was called to order at 4:34 p.m.

In attendance were the Committee Members, the Legal Counsel (Ferre), John Bosler, Eduardo Espinoza and Chad Brantley.

#### CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9

One potential case

#### **2. Reconvene/Report on Closed Session**

The regular meeting reconvened at 5:19 p.m. at which time Chair Curatalo announced there was no action to report from closed session.

Meeting Adjourned at 5:19 p.m.