

MINUTES of the Special Meeting of the Board of Directors of Dudley Ridge Water District held on October 28, 2020 at 3:00 p.m. at the office of the District, 286 W. Cromwell Ave., Fresno, California.

DIRECTORS PRESENT: Kimberly Brown, President (via teleconference)
(arrived at 3:04 pm)
Larry Ritchie, Vice President (via teleconference)
Steve Jackson, Secretary (via teleconference)
Bernard Puget (via teleconference)

DIRECTORS ABSENT: John Vidovich

OTHERS PRESENT: Mark Gilkey, General Manager (via teleconference)
Dale Melville, Assistant Manager-Engineer
Joseph Hughes, Legal Counsel (via teleconference)

Vice President Ritchie called the Board meeting to order at 3:02 p.m.

MINUTES

Director Jackson made a motion to approve the minutes of the October 8, 2020 Special Board Meeting. The motion was seconded by Director Puget; the Board voted to approve the motion. Following the vote, Vice President Ritchie announced that the Directors voted as follows:

Brown	Ritchie	Jackson	Vidovich	Puget
Absent	Aye	Aye	Absent	Aye


President Brown joined the meeting at this time.

EXECUTIVE (CLOSED) SESSION

At 3:05 p.m. President Brown directed that the Board move into closed session to discuss anticipated litigation. Mr. Hughes advised the Board that it has authority to hold a closed session under Government Code section 54956.9(d)(4). Following the closed session, President Brown reported that no reportable action was taken in closed session and the meeting was again open to the public.


ADJOURNMENT

There being no further business to come before the Board, at 3:19 p.m. President Brown adjourned the meeting.



Steven D. Jackson, Secretary

APPROVED:



Kimberly M. Brown, President