

SPECIAL MEETING OF THE BOARD OF DIRECTORS
STRATFORD IRRIGATION DISTRICT

10:00 A.M., May 11, 2022

Lemoore Canal Office

877 W. Iona Avenue, Lemoore, CA 93245

- 1) CALLED TO ORDER
- 2) PUBLIC COMMENT
- 3) ADJOURN TO CLOSED SESSION.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Tulare Lake Canal Company v. Stratford Public Utility District, et al.
Case No.: Kings County Superior Court Case No. 22C-0046

- 3) ADJOURN TO OPEN SESSION. Report any reportable action taken in Closed Session.
- 4) ADJOURN MEETING

NOTE: Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the District's office, 877 West Iona Avenue, Lemoore, California, during normal business hours.

Notice of ADA Compliance: A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made by contacting Wendee Areias at 877 West Iona Avenue, Lemoore; by calling 924-1246; or by mail at P. O. Box 538, Stratford, CA 93266, at least 48 hours before a Stratford Irrigation District meeting.