

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING**

**of**

**THE STONE CORRAL IRRIGATION DISTRICT**

The scheduled Special Board of Directors meeting of the Stone Corral Irrigation District convened on February 26, 2025, at 3:00 P.M. Directors Arturo Ramirez, Roberts, Runyon were present. Director Werner and Director Leal was absent. Others present: Manager Beto Rodriguez and Interim Manager/ Secretary West.

- a. CONFERENCE WITH LEGAL COUNSEL - existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:

City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L

The Chairperson convened into Closed Session at 3:00pm.  
Chairperson Ramirez reconvened into open session at 3:45 pm  
Director Roberts moved and second by Director Runyon to file petition as long as the 5 districts continued their participation, motion was unanimously carried.

There being no further business, the Board Meeting was duly adjourned at 3:50 pm. The next Board of Directors meeting was set for March 11, 2025.

Respectfully submitted,

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William D. West,  
Secretary of the Board