

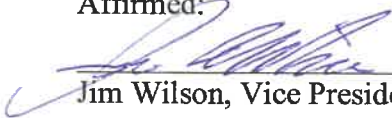
# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE W. H. WILBUR RECLAMATION DISTRICT #825

August 21, 2025

The Board of Trustees of the W. H. Wilbur Reclamation District #825 met on March 28, 2025, at the hour of 9:30 a.m.

1. Vice President Wilson called the meeting to order at 9:31 a.m. Secretary Wilkins recorded the minutes.
2. Secretary Wilkins confirmed the attendance of the Trustees:  
**TRUSTEES PRESENT:** Sherod Craig; Jim Wilson  
**TRUSTEES ABSENT:** Craig Andrew  
**OTHERS PRESENT:** Brett Stroud (District Legal Counsel); Anthony Leonis (Young Wooldridge); and Staci Wilkins (Board Secretary)
3. No public comments were offered.
4. The Board considered approval of minutes for the special Board meeting on March 28, 2025. On the motion of Trustee Craig and seconded by Trustee Wilson, the Board voted to approve the minutes as presented. (2-0)
5. On the motion of Trustee Craig and seconded by Trustee Wilson, the Board confirmed the General District Election, on November 4, 2025, will be held at the District's office. (2-0)
6. The Board retired to Closed Session at 9:33 a.m. to consider the following items:
  - a. Conference with Legal Counsel – Existing Litigation  
Gov. Code, §54956.9(d)(1)  
*Sandridge Partners, L.P., et al. . J.G. Boswell Company, et al.*  
Kings County Superior Court, Case No. 22C-0172
  - b. Public Employee Appointment  
Gov. Code, §54957  
General Manager
7. The Board returned to Open Session at 9:34 a.m. There was no reportable action taken.
8. At 9:34 a.m., there being no further business to come before the Board of Trustees on the occasion of the August 21, 2025, meeting, Vice President Wilson adjourned the meeting until the next Regular Meeting to be held on December 18, 2025, at the District's office or as otherwise directed by the Board.

Affirmed:

  
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Jim Wilson, Vice President

Attest:

  
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Staci Wilkins, Secretary