

W.H. Wilbur Reclamation District No. 825

Board of Trustees

Craig Andrew, President
Jim Wilson, Vice President
Sherod Craig, Trustee

District Staff

Staci Wilkins, Secretary
Brett Stroud, General Counsel

NOTICE AND AGENDA SPECIAL BOARD MEETING SEPTEMBER 22, 2026, AT 9:30 A.M.

NOTICE: Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made in advance of the meeting to ensure availability of the requested service or accommodation. The District Office may be reached by phone at (559) 992-8980.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

The Board of Trustees welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

4. * Consider approval of Minutes of Regular Board Meeting on April 16, 2025.
5. * Consider action to submit a revised Conflict of Interest Code to the Fair Political Practices Commission under the Political Reform Act.

6. Closed Session

a. Conference with Legal Counsel – Existing Litigation

Gov. Code, §54956.9 (d)(1)

Sandridge Partners, L.P., et al. v. J.G. Boswell Company, et al.

Kings County Superior Court, Case No. 22C-0172

7. Report from Closed Session (Gov. Code, § 54957.1)

8. Adjournment

The Board will adjourn to the next Regular Meeting on December 17, 2026, at 9:30 a.m., at the same location, or as otherwise directed by the Board.