

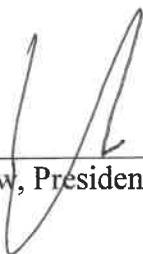
MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE W. H. WILBUR RECLAMATION DISTRICT #825

April 16, 2026

The Board of Trustees of the W. H. Wilbur Reclamation District #825 met on April 16, 2026, at the hour of 9:30 a.m.

1. President Andrew called the meeting to order at 9:36 a.m. Secretary Wilkins recorded the minutes.
2. Secretary Wilkins confirmed the attendance of the Trustees:
TRUSTEES PRESENT: Craig Andrew; Sherod Craig; Jim Wilson
TRUSTEES ABSENT:
OTHERS PRESENT: Brett Stroud (District Legal Counsel) and Staci Wilkins (Board Secretary)
3. No public comments were offered.
4. The Board considered approval of minutes for the regular Board meeting on August 21, 2025. On the motion of Trustee Wilson and seconded by Trustee Craig, the Board voted to approve the minutes as presented. (3-0)
5. The Board considered appointing an alternate Board representative to the Tri-County Water Authority GSA Board of Directors. On the motion of Trustee Craig and seconded by Trustee Wilson, the Board voted to appoint Jim Wilson as the alternate representative for the TCWA Board. (3-0)
6. On the motion of Trustee Craig and seconded by Trustee Wilson, the Board authorized the President and General Counsel to conduct the Biennial Review of the Conflict of Interest Policy. (3-0)
7. The Board retired to Closed Session at 9:39 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. v. J.G. Boswell Company, et al.
Kings County Superior Court, Case No. 22C-0172
8. The Board returned to Open Session at 9:41 a.m. There was no reportable action taken.
9. At 9:41 a.m., there being no further business to come before the Board of Trustees on the occasion of the April 16, 2026, meeting, President Andrew adjourned the meeting until the next Regular Meeting to be held on August 20, 2026, at the District's office or as otherwise directed by the Board.

Affirmed:



Craig Andrew, President

Attest:



Staci Wilkins, Secretary