



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board

Tom Wheeler
Brett Frazier
David Rogers
Robert L. Poythress
Leticia Gonzalez

The Board of Supervisors

December 13, 2022
Chairman Tom Wheeler

DEPARTMENT COUNTY COUNSEL DEPARTMENT	DEPARTMENT CONTACT Regina Garza	AGENDA ITEM b CLOSED SESSION
SUBJECT: Closed Session – Existing Litigation	REQUIRED VOTE: Informational, Vote Not Required	DOC. ID NUMBER 22-1087
STRATEGIC FOCUS AREA(S): Focus Area Not Defined (Explain)		
CLERK NOTES: {{motions.text}}		
For Clerk of the Board's Office Use Only		
RESULT: {{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}] MOVER: {{motions.mover format="[[firstname]] [[lastname]], [[title]]"}} SECONDER: {{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}} AYES: {{voting.for_names format="[[lastname]]"}}		
Is this item Budgeted? N/A Will this item require additional personnel? N/A Previous Relevant Board Actions: PowerPoint Presentation? No Supporting Documents: N/A		DOCUMENT NO(S).

RECOMMENDED ACTIONS:

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Valley Groundwater Coalition v. County of Madera, et al. (MCV087677)