

KINGS COUNTY WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
MONDAY, JANUARY 22, 2024

The public was able to participate either in person or through a conference call. Directors were required to meet in person, unless there was an emergency. President McCutcheon called the special meeting to order at 11:30 a.m.

**DIRECTORS PRESENT:** Steven P. Dias, Barry McCutcheon,  
Joseph Freitas (phone), Michael Murray

**DIRECTORS ABSENT:** Ernest Taylor

**OTHERS PRESENT:** Dennis Mills, General Manager  
Ray Carlson, Attorney (phone)

**ESTABLISH QUORUM**

It was determined that a quorum was present at the meeting.

**CONFLICT OF INTEREST**

None.

**PUBLIC COMMENT PERIOD**

None.

**CONVENE TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE  
54956.9 (A) AND 54956.9(D)(1)**

**CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

Following the Closed Session, President McCutcheon reported out of Closed Session that negotiation guidance was conveyed to Manager Mills on the Dutra Property. President McCutcheon also reported out that the Board considered making a counteroffer to James Netto on the Dutra Dairy property (south of Flint Ave). Vice-President Dias made the motion to make a counteroffer at a certain value on the property with certain specific conditions. The motion was seconded by Director Murray. The vote for all directors was as follows:

AYES: Steven P. Dias, Joseph Freitas, Barry McCutcheon, Michael Murray

NOES: None

ABSTAINED: None

ABSENT: Ernest Taylor

**ADJOURNMENT**

There being no further business, the meeting was adjourned at approximately 1 p.m.

Respectfully submitted,

Dennis Mills  
MIN01.22.24