

---

**February 1, 2024**  
**AGENDA**  
**2115 W. Wardrobe Avenue**  
**Merced, CA**  
**CLOSED SESSION**  
**10:00 AM**

---

Lloyd Pareira, Jr., County of Merced

Chair

Nic Marchini, Western White Area Representative

Vice Chair

Michael Gallo, Eastern White Area Representative

Bob Giampaoli, Le Grand-Athlone Water District

Gino Pedretti, Sandy Mush Mutual Water Company

Eric Swenson, Merquin County Water District

---

**1. CALL TO ORDER/ROLL CALL**

**2. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

(Subdivision (b) of Government Code Section 54956.9) 1 potential case

**3. ADJOURNMENT**