



South Florida Water Management District

Governing Board Special Meeting Attorney Client Session - 8/6/2010

AGENDA

This meeting is open to the public

August 6, 2010

10:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will be taken at the end of the meeting.

1. **Call to Order** - Eric Buermann, Chairman, Governing Board

2. **Approval of Minutes**

Approval of the Minutes for the July 23, 2010, Special Meeting - Attorney Client Session, held in West Palm Beach, Florida

3. **Changes to Agenda** - Annette Carter, Director, Office of Governing Board & Executive Services

4. Attorney Client Session

Attorney client session pursuant to Section 286.011(8), Florida Statutes (2009) to discuss strategy related to litigation expenditures and/or settlement negotiations in United States of America v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno.

ATTENDEES: Governing Board Members S. Batchelor, E. Buermann, J. Collins, C. Dauray, S. Estenoz, R. Montgomery, K. Powers, G. Waldman; Executive Director C. Wehle; District attorneys S. Wood, S. Nall, C. Kowalsky, K. Rizzardi, K. Burns, J. Nutt, F. Bartolone, D. Moore. (Sheryl G. Wood, ext. 6976)

Action Items (if any) Stemming from Attorney Client Session

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5. Public Comment

6. Adjourn

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