THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: County Counsel

BOARD AGENDA: 12.2
AGENDA DATE: November 3, 2026

SUBJECT:
Approval of an Item Too Late for the Agenda - Closed Session: Conference with Real Property Negotiations: Pursuant to Government Code §54956.8. Property: Multiple County Owned Parcels Located at Woodward Reservoir; County Negotiators: Jewel Warr and Thomas Boze, Negotiating Party: South San Joaquin Irrigation District; Under Negotiation: Both Terms of Payment and Price

BOARD ACTION AS FOLLOWS: **RESOLUTION NO. 2026-0595**

On motion of Supervisor See Below **Seconded by Supervisor** See Below
and approved by the following vote,
Ayes: Supervisors: B. Condit, Withrow, Grewal, C. Condit, and Chairman Chiesa
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

1) X **Approved as recommended**
2) _____ **Denied**
3) _____ **Approved as amended**
4) _____ **Other:**

MOTION: Two votes were taken as follows:

First Vote: B. Condit/Withrow unan. Approved Staff Recommendation No. 1 as recommended.

Second Vote: B. Condit/Withrow unan. Approved Staff Recommendation No. 2 as recommended.

ATTEST: MARY E. HARTSFIELD, Clerk of the Board of Supervisors

File No.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM

DEPT: County Counsel

BOARD AGENDA:12.2
AGENDA DATE: November 3, 2026

CONSENT ☐

CEO CONCURRENCE: YES

4/5 Vote Required: YES

SUBJECT:

Approval of an Item Too Late for the Agenda - Closed Session: Conference with Real Property Negotiations: Pursuant to Government Code §54956.8. Property: Multiple County Owned Parcels Located at Woodward Reservoir; County Negotiators: Jewel Warr and Thomas Boze, Negotiating Party: South San Joaquin Irrigation District; Under Negotiation: Both Terms of Payment and Price

STAFF RECOMMENDATION:

1. Pursuant to Government Code section 54954.2(b)(2) find that there is a need to take immediate action to add closed session matter: Conference with Real Property Negotiations: Pursuant to Government Code §54956.8. Property: Multiple County Owned Parcels Located at Woodward Reservoir; County Negotiators: Jewel Warr and Thomas Boze, Negotiating Party: South San Joaquin Irrigation District; Under Negotiation: Both Terms of Payment and Price.

2. Authorize placing Conference with Real Property Negotiations: Pursuant to Government Code §54956.8. Property: Multiple County Owned Parcels Located at Woodward Reservoir; County Negotiators: Jewel Warr and Thomas Boze, Negotiating Party: South San Joaquin Irrigation District; Under Negotiation: Both Terms of Payment and Price, as an additional item for consideration during Closed Session.

CONTACT PERSON:

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