

The special called meeting of the SJWD Water District Commissioners was held March 2, 2026, at 198 Watershed Way, Spartanburg, South Carolina.

Commissioners Present: Buddy Carlton (Chair), Wanda Fowler (Secretary), Barry Frost, Brian Leonard, Frank Nutt

Senior Management Present: Billy Cothran (Chief Executive Officer), Larry Christopher (Chief Administrative and Finance Officer), Jeff Diaz (Chief Information and Services Officer), Bobby Walden (Chief Operating Officer)

NOTICE OF MEETING

The meeting was properly noticed in accordance with South Carolina FOIA requirements. The agenda was provided to WSPA TV and the Spartanburg Herald-Journal, posted in the lobby of SJWD’s Administrative Office, and published on SJWD’s website.

Buddy Carlton called the meeting to order at 5:32 p.m.

EXECUTIVE SESSION

At 5:33 p.m., Barry Frost made a motion, seconded by Brian Leonard, to enter Executive Session pursuant to SC Code Ann. §30-4-70(a)(2) to receive legal advice regarding potential litigation.

The motion was approved.

At 6:33 p.m., Barry Frost made a motion, seconded by Brian Leonard, to exit Executive Session. The motion was approved.

ANY ACTION, IF NECESSARY, FROM EXECUTIVE SESSION

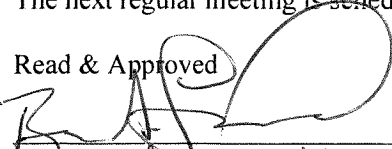
Barry Frost made a motion, seconded by Brian Leonard, to authorize the Chief Executive Officer to engage the District’s legal counsel to coordinate with legal counsel representing certain Lyman Lake non-floating structure owners regarding the scheduling of mediation efforts, with updates to be provided to the Commission as appropriate. The motion was approved.

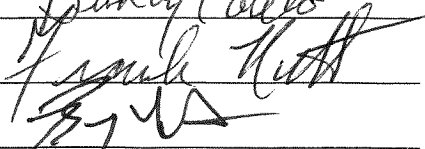
ADJOURNMENT

At 6:34 p.m., Frank Nutt made a motion, seconded by Wanda Fowler, to adjourn the meeting. The motion was approved.

The next regular meeting is scheduled for Tuesday, March 24, 2026, at 10:30 a.m.

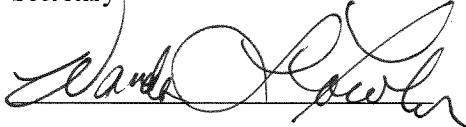
Read & Approved



Buddy Carlton


Frank Nutt

Wanda Fowler
Secretary



Wanda Fowler