

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by James Barrett, Vice President at 10:15 a.m. and the pledge of allegiance was recited.
2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, James Barrett & Stanley Rouhe, which arrived at 10:17 a.m. Mr. Bill Floyd of Best, Best & Krieger was also present. Absent: David Urbanoski, A quorum was verified.
3. **PUBLIC COMMENTS:**
 - a. Director Robert Butler announced that Director David Urbanoski was doing much better.
4. **CLOSED SESSION:** Board convened into closed session at 10:17 a.m.
Conference with labor negotiators, pursuant to Government Code section 54957.6
Agency designated representatives: Thomas Cannell, Rosa Reagles & William Floyd.

RECESS: At 12:00 p.m. till 1:00 p.m. the board called for a recess for lunch which was provided by Director Palmer.

NOTE: Director Robert Butler left the meeting at 2:00 p.m. due to a previous engagement.

RETURN TO OPEN SESSION: 2:53 P.M.

REPORT ACTIONS TAKEN IN CLOSED SESSION: There was no reportable action.

5. ADJOURNMENT:

There being no further business Dr. Stanley Rouhe, President, adjourned the special meeting at 2:55 p.m.

Attest:

Rosa Reagles
Assistant General Manager &
Secretary to the Board of Directors

Stanley Allen Rouhe,
President of the Board