

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Dr. Stanley Rouhe, President at 5:05 p.m. and the pledge of allegiance was recited.
2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, James Barrett & Stanley Rouhe, Absent: David Urbanoski. Mr. Bill Floyd of Best, Best & Krieger was available via telephone conference. A quorum was verified.
3. **PUBLIC COMMENTS:**
 - a. Director Shirley Palmer announced that the State of California Water Resources is holding a meeting at the senior center on the 14th regarding the Salton Sea Plan. Also, Rick Daniels of the Salton Sea Authority and Supervisor Gary Wyatt will be at the West Shores Chamber of Commerce Meeting.
4. **CLOSED SESSION:** Board convened into closed session at 5:10 p.m.
Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6
Agency designated representatives: Thomas Cannell, Rosa Reagles & William Floyd, attorney.
RETURN TO OPEN SESSION: 6:20 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 6:24 p.m.

Attest:



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

Robert Butler,
President of the Board