

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Dr. Stanley Rouhe, President at 3:00 p.m., the pledge of allegiance was recited and a quorum was verified.
2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, James Barrett, David Urbanoski & Stanley Rouhe. Mr. Bill Floyd of Best, Best & Krieger arrived at 3:15 p.m. to attend closed session. A quorum was verified.
3. **PUBLIC COMMENTS:**
- a. Director Shirley Palmer welcomed Director Urbanoski back and wished everyone a Merry Christmas.
 - b. Sherrie Nuyen, Desert Shores residents stated that at the last board meeting a comment was made by one Director, she feels that that director owes the Finance Officer an apology, the comments was inappropriate and something should be done about it.

Director Barrett asked if what she stated was word for word with what was said at the meeting. Everyone's interpretation of what they believe they have heard is different of what it's actually said on the tape.

4. **ORGANIZATON OF THE BOARD:**
- a. Selection of President
Selected Director Robert Butler as president of the board on nomination made by Director Shirley Palmer and seconded by Director Stanley Rouhe. Motion Carried on a 4 -1 vote (with Director Barrett abstaining)
 - b. Selection of Vice President
Selected Director Shirley Palmer as Vice President of the board on nomination made by Director Robert Butler and seconded by Director David Urbanoski. Motion Carried on a 4-1 (with Director Barrett abstaining)
 - c. Set date and time for board meeting: 3rd Tuesday of each month at 7:00 p.m. open session; 6:00 p.m. closed session.
Moved by Director Shirley Palmer to have the meeting on the 3rd Tuesday of each month at 7:00 p.m. open session; 6:00 p.m. closed session, President Rouhe seconded the motion. All in favor
The motion carried.

NOTE: Study session remain on the first Tuesday of the month at 7:00 p.m. or at the discretion of the board.

5. **CLOSED SESSION:** Board convened into closed session at 3:15 p.m.; Director Urbanoski left the meeting Conference with labor negotiators, pursuant to Government Code section 54957.6
Agency designated representatives: Thomas Cannell, Rosa Reagles & William Floyd.

RETURN TO OPEN SESSION: 4:50 p.m..

REPORT ACTIONS TAKEN IN CLOSED SESSION:

President, Rouhe reported that there was no reportable action. The negotiating team will continue negotiating with the labor board

5. ADJOURNMENT:

There being no further business Dr. Stanley Rouhe, President, adjourned the special meeting at 4:55 p.m. on motion made by Director Shirley Palmer and seconded by Director Robert Butler. All in favor
The motion carried.

Attest:



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

Robert Butler,
President of the Board