

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Robert Butler, President at 2:00 p.m., the pledge of allegiance was recited.
2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, James Barrett, David Urbanoski & Stanley Rouhe. A quorum was verified. The meeting was attended by District's general counsel, Mr. Robert Patterson and Mr. Parissh Knox, of Best, Best & Krieger.
3. **PUBLIC COMMENTS:**
 - a. Director Shirley Palmer announced the Salton Sea Authority, fish cleanup task force committee meeting was held at 1:00 p.m. at the West Shores Chamber of Commerce.
4. **CLOSED SESSION: 2:34 p.m.**
 - a. Pursuant to Government Code Section 54956.9 (c) conference with legal counsel anticipated litigation/initiation of litigation. (one case)

Mr. Patterson informed Director James Barrett that he's excluded from attending closed session because he is the case indicated on the agenda.

Director Barrett read a statement into record which requested the authority excluding him, a board member, from attending closed session.

REPORT OF CLOSED SESSION: 4:15 p.m.

Mr. Patterson reported that the board voted to file a complaint with the Fair Political Practices Commission. (FPPC)

5. ADJOURNMENT:

There being no further business Robert Butler, President, adjourned the special meeting at 4:16 p.m. on motion made by Director Shirley Palmer and seconded by Director Stanley Rouhe. All in favor. The motion carried.

Attest:



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

Robert Butler,
President of the Board