



Approved Meeting Minutes

Special Board Meeting

March 19, 2015

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, Directors Nick Alexander, Ed Benoit and Jim Gray

Corporate Counsel: Greg Thatch, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Chris Robles

II. Closed Session

Conference with Legal Counsel – Anticipated Litigation on One (1) Item Pursuant to Subdivision (c) of Section 54965.9

No Action Taken

Conference with Real Property Negotiator Pursuant to Section 54956.8 (Real Property)

No Action Taken

IV. Non-Agenda Public Comments

Chairman Rudd opened the floor for public comments - None Received

V. Board and Staff Comments

None

VI. Adjournment – 9:00 a.m.