



Approved Meeting Minutes
Board Meeting
July 25, 2019

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, and Director Walker

Corporate Counsel: Larry Larsen, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Mike Isom and Board Secretary Amy Ruiz

II. Non-Agenda Public Comment

Chairman Rudd opened the floor for public comment

None Received

III. Action Items

a. Approve the April 25, 2019 Board Meeting Minutes

Secretary/Treasurer Norman made a motion to approve the minutes for the April 25, 2019 Board Meeting. Chairman Rudd seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, Director Walker

IV. Closed Session

A. Conference with Real Property Negotiator

- a. Property – 238 Vernon Street, Roseville, CA
- b. Agency Negotiator – Mike Isom, CEO
- c. Negotiating Party – Ramin Mesriani
- d. Under Negotiation – Purchase, Price and Terms of Payment

B. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)

Ryan v. City of Roseville, et al.
USDC – Eastern District of California Case #2:17-cv-01453-MCW-DB

Ryan v. City of Roseville. et al.
Placer County Superior Court Case #SCV0041974

Nothing to Report.

V. Board and Staff Comments

None

VII. Adjournment – 9:00 a.m.