



Approved Meeting Minutes
Board Meeting
January 24, 2019

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, Director Nick Alexander

Corporate Counsel: Greg Thatch, 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 November 15, 2018 Board Meeting Minutes

Secretary/Treasurer Norman made a motion to approve the minutes for the November 15, 2018 Board Meeting. Director Alexander seconded the motion.

Votes: Motion Carried 3-0

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

IV. Closed Session

A. 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.

B. Conference with Legal Counsel – Initiation of Litigation (Subdivision (c) of Section 54956.9)

One Potential Case

Nothing to Report

V. Board and Staff Comments

VII. Adjournment – 8:57 a.m.