



**Approved Meeting Minutes**  
**Board Meeting**  
**November 15, 2018**

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 September 27, 2018 Board Meeting Minutes**

Director Alexander made a motion to approve the minutes for the September 27, 2018 Board Meeting. Secretary/Treasurer Norman seconded the motion.

Votes: Motion Carried 3-0

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

**b. Accept the Fiscal Year 2018 Audit Findings**

Director Alexander made a motion to accept the Fiscal Year 2018 Audit Findings. Secretary/Treasurer Norman 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 (a) of Section 54956.9)**

One Potential Case  
Nothing to Report

**V. Board and Staff Comments**

**VII. Adjournment – 9:17 a.m.**