



Approved Meeting Minutes
Board Meeting
February 28, 2019

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, Directors Nick Alexander, and Louise 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 January 24, 2019 Board Meeting Minutes

Secretary/Treasurer Norman made a motion to approve the minutes for the January 24, 2019 Board Meeting. Director Walker seconded the motion.

Votes: Motion Carried 3-0

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

Note: Director Alexander arrived at 8:34 a.m. and Director Walker departed at 8:34 a.m.

IV. Closed Session

A. Conference with Real Property Negotiator

- a. Property – 110 Pacific Street, Roseville, CA
- b. Agency Negotiator – Mike Isom, CEO
- c. Negotiating Party – Golden State Homes, LLC
- 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

VII. Adjournment – 8:45 a.m.

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