



1. A. **CALL TO ORDER:** Vice Chair Vierra called the meeting to order at 10:00 a.m.
PRESENT: Director Bublak, Director Lane, Vice Chair Vierra
ABSENT: Chair Soiseth

B. **SALUTE TO THE FLAG**

2. **PUBLIC PARTICIPATION**

Milt Trieweiler, retired business owner, addressed the Board. He encouraged the Board to keep an open mind and to utilize science and mathematics in decision making. He expressed concern for future generations and the planet.

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None.

4. **CLOSED SESSION:**

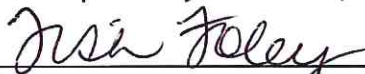
- A. **Public Employee Appointment.** Cal. Gov't Code § 54957(b)(1) Title: General Manager
The Board adjourned to Closed Session at 10:05 a.m. and reconvened the meeting at 10:55 a.m.

Action: No reportable action.

5. **ADJOURNMENT:**

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Tish Foley, Board Secretary