

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING
FEBRUARY 11, 2016**

1. **CALL TO ORDER** Chair Weston called the Special Board of Directors' meeting to order at 1:30 p.m.

2. **ROLL CALL, DETERMINATION OF QUORUM**

Secretary Madaffer called the roll. Directors present were Arant, Barnum, Brady, Cherashore, Fong-Sakai, Gallo, Guerin, Hall, Heinrichs, Hilliker, Hogan, Kennedy, Lewinger, Linden, Madaffer, Miller, Morrison, Muir, Olson, Razak, Saxod, Steiner, Tu, Verbeke, Watton, Weston, and Wilson. Directors absent were Ayala, Boyle, Croucher, Evans, Murtland, Preciado, Simpson, Watkins, Williams, and Supervisor Roberts.

Staff present included General Manager Stapleton and Interim General Counsel Taylor.

2-A **Report on proxies received.** There were no proxies received.

3. **PUBLIC COMMENT**

There were no members of the public who wished to speak.

4. **CLOSED SESSIONS**

Mr. Taylor took the Board into Closed Session at 1:38 p.m.

4-A Conference with Legal Counsel – Existing Litigation

Government Code §54956.9(d)(1)

Name of Case: Mark Coziahr et al. v. Otay Water District et al.;

San Diego Superior Court Case No. 37-2015-00023413-CU-MC-CTL

4-B Public Employee Appointment

Government Code §54957(b)(1)

Position to be filled: General Counsel

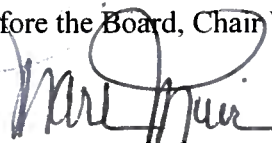
Mr. Taylor brought the Board out of closed session at 4:32 p.m. and stated there was no reportable action.

5. **ADJOURNMENT**

There being no further business to come before the Board, Chair Weston adjourned the meeting at 4:33 p.m.



Mark Weston, Chair



Mark Muir, Vice Chair



Melinda Cogle, Clerk of the Board