

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING  
AUGUST 23, 2018**

**ADMINISTRATIVE AND FINANCE COMMITTEE**

**CALL TO ORDER / ROLL CALL**

Chair Saxod called the Administrative and Finance Committee meeting to order at 9:01 a.m. Committee members present were Chair Saxod, Vice Chairs Arant and Wilson, and Directors Ayala, Cherashore, Gallo\*, Hall\*, Hedberg, Heinrichs, Murtland and Watkins. Committee members absent were Directors Croucher, Guerin and Simpson. Also present were Directors Barnum, Boyle, Butkiewicz, Evans, Fong-Sakai, Hilliker, Hogan, Katz, Kennedy, Madaffer, Muir, Scalzitti, Smith, Steiner and Weston. At that time, there was a quorum of the Board and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Director of Finance/Treasurer Harris, Director of Administrative Services Foster, Controller Woidzik, and Budget and Analysis Manager Whyte.

**ADDITIONS TO AGENDA**

There were no additions to the agenda.

**PUBLIC COMMENT**

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

**CHAIR'S REPORT**

There was no Chair's report.

**DIRECTORS' COMMENTS**

There were no Directors' comments.

**I. CONSENT CALENDAR**

1. Monthly Treasurer's Report on Investments and Cash Flow.  
Staff recommendation: Note and file the Treasurer's report.
2. A Resolution setting the time and date for a Public Hearing to consider amendments to the San Diego County Water Authority Conflict of Interest Code.  
Staff recommendation: Adopt Resolution No. 2018-14 setting the September regular meeting of the Administrative and Finance Committee as the time and date of a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.

3. Resolution establishing amount due from the city of San Diego for the In-Lieu Charge as a condition of providing water service for fiscal year 2019.  
Staff recommendation: Adopt Resolution No 2018-15 establishing an amount due of \$2,385,815.24 from the city of San Diego for the In-Lieu Charge for fiscal year 2019.

\* Director Hall arrived at 9:06 a.m. and Director Gallo arrived at 9:08 a.m.

Director Ayala moved, Director Cherashore seconded, and the motion to approve the Consent Calendar passed unanimously.

Chair Saxod stated that the agenda would be taken out of order.

## **II. ACTION/DISCUSSION/PRESENTATION**

2. Investment Manager's Performance Report.

Ms. Harris introduced Bill Dennehy with Chandler Investment firm. Mr. Dennehy presented the Investment report for the fourth quarter of FY2018.

Directors commented, and asked questions and Mr. Dennehy provided answers.

1. Funding Strategy for Water Authority Pension.  
(3-Part Presentation Series).  
Part 3: Recommendations for Funding Water Authority Pension Plan.

Ms. Harris and Mr. Woidzik presented on the Water Authority Pension Plan Funding Strategy Discussion. The presentation included discussion of the pension liability, key data, historical view, and pension options.

Staff responded to questions and comments posed by Directors. Director Cherashore explained the topic in detail.

## **III. INFORMATION**

The following information items were received and filed:

1. Report on Water Authority memberships.
2. Report on Water Standby Availability Deferrals for Fiscal Year 2019.
3. Controller's Report on Monthly Financial Activity.
4. Board Calendar.

## **IV. CLOSED SESSION**

Mr. Hattam took the committee into Closed Session at 10:10 a.m.

1. Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
San Diego County Water Authority v. San Luis Rey Indian Water Authority,  
et al.; American Arbitration Association Case No. 01-18-0000-9314

Mr. Hattam brought the committee out of Closed Session at 10:16 a.m. and stated there was no reportable action.

#### **V. ADJOURNMENT**

There being no further business to come before the Administrative and Finance Committee, Chair Saxod adjourned the meeting at 10:17 a.m.

### **LEGISLATION AND PUBLIC OUTREACH COMMITTEE**

#### **CALL TO ORDER/ROLL CALL**

Vice Chair Butkiewicz called the Legislation and Public Outreach Committee to order at 10:24 a.m. Committee members present were Vice Chairs Butkiewicz and Hall, and Directors Arant, Cate, Croucher, Evans, Gallo, Hilliker, Madaffer, Muir, Scalzitti and Steiner. Committee members absent were Chair Guerin, Director Morrison and Supervisor Roberts. Also present were Directors Barnum, Bebee, Bienes, Boyle, Cherashore, Fong-Sakai, Hedberg, Heinrichs, Hogan, Katz, Kennedy, Preciado, Saxod, Smith, Watkins, Weston and Wilson. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Director of Public Outreach and Conservation Vedder, Government Relations Manager Farrel, and Public Affairs Representative Balben. Also present were Water Academy Alumni Chevelle Newell-Tate, and Fabian Rodriguez.

#### **ADDITIONS TO AGENDA**

There were no additions to the agenda.

#### **PUBLIC COMMENT**

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

#### **CHAIR'S REPORT**

Vice Chair Butkiewicz reminded the Board of the August 27, 2018 deadline for providing comments to staff on the Public Opinion Research Assessment project.

#### **DIRECTORS' COMMENTS**

There were no Directors' comments.

**I. CONSENT CALENDAR**

1. Adopt positions on various state bills.

Staff recommendation: Adopt a position of Support on AB 2787 (Quirk), relating to pumped hydropower storage.

Director Steiner moved, Director Croucher seconded, and the motion to approve staffs' recommendation passed unanimously.

**II. ACTION/DISCUSSION/PRESENTATION**

1. Legislative issues.

1-A Washington report by Ken Carpi.

1-B Sacramento Report.

Mr. Farrel provided a Sacramento report which included an update on status of the water tax and Water Authority Sponsored bills.

2. Citizen's Water Academy program update.

Mr. Balben introduced Water Academy Alumni Chevelle Newell-Tate and Fabian Rodriguez, who both spoke regarding their experience attending the Citizens Water Academy sessions.

3. Quarterly Water Conservation Garden Report.

Director Evans provided a report on activities at the Water Conservation Garden, including expansion of the classroom space, and the upcoming Executive Director vacancy.

**III. INFORMATION**

The following Information item was received and filed:

1. Government Relations Update.

**IV. CLOSED SESSION**

There were no Closed Session items.

**V. ADJOURNMENT**

There being no further business to come before the Legislation and Public Outreach Committee, Vice Chair Butkiewicz adjourned the meeting at 11:22 a.m.

**IMPORTED WATER COMMITTEE**

**CALL TO ORDER / ROLL CALL**

Chair Weston called the Imported Water Committee meeting to order at 11:25 a.m. Committee members present were Chair Weston, Vice Chairs Fong-Sakai and Kennedy, Directors Barnum, Hogan, Katz, Madaffer, Saxod, Scalzitti, Steiner, and Wilson. Committee members absent were Directors Lewinger, Miller, Murtland, and Supervisor Roberts. Also

present were Directors Arant, Bebee, Bienes, Boyle, Butkiewicz, Cherashore, Croucher, Evans, Gallo, Hall, Hedberg, Heinrichs, Hilliker, Muir, Smith, and Watkins. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, MWD Program Director Chen, Colorado River Program Director Rodgers, and Senior Engineer Fountain.

#### **ADDITIONS TO AGENDA**

Chair Weston announced there would be no Closed Session items.

#### **PUBLIC COMMENT**

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

#### **CHAIR'S REPORT**

Chair Weston thanked the Board and made comments about his upcoming retirement. He also shared a time-elapsd video of the Oroville spillway construction progress.

#### **DIRECTORS' COMMENTS**

There were no Directors' comments.

#### **I. CONSENT CALENDAR.**

There were no Consent Calendar items.

#### **II. ACTION/DISCUSSION/PRESENTATION**

1. MWD issues and activities update.  
1-A Metropolitan Water District Delegates' Report.

Delegates Steiner, Hogan, and Butkiewicz reported on discussion and action taken at the recent MWD Board meetings.

2. Colorado River Programs.  
2-A Colorado River Board Representative's report.

Director Wilson reported on recent events at the Colorado River Board meeting and announced Peter Nelson was elected as the new Chair, who represents Coachella Valley Water District

- 2-B Colorado River Issues – Part 1.

Ms. Rodgers presented Part 1 of a three-part update on Colorado River Issues. She began with background of events leading up to approval of the Quantification Settlement Agreement (QSA), and an overview of activities regarding early years of implementation of the QSA. She covered policy background, California's growing water needs in the 1990s, and the

State Water Board hearing process phases. In closing, she announced topics to be covered in the Part 2 and 3 updates in upcoming months.

3. Metropolitan Water District of Southern California Meter Workgroup Update.

Mr. Fountain reviewed MWD Meter workgroup's purpose, technical analysis, and alternate processes.

**III. INFORMATION**

The following information item was received and filed:

1. Metropolitan Water District Program Report.

**V. ADJOURNMENT**

There being no further business to come before the Imported Water Committee, Chair Weston adjourned the meeting at 12:03 p.m.

**WATER PLANNING COMMITTEE**  
**CALL TO ORDER/ROLL CALL**

Chair Cherashore called the Water Planning Committee meeting to order at 1:02 p.m. Committee members present were Chair Cherashore, Vice Chairs Boyle and Evans, and Directors Barnum, Bebee, Bianes, Hedberg, Kennedy, Muir, Preciado, and Weston. Committee members absent were Directors Ayala, Cate, Lewinger, and Smith. Also present were Directors Arant, Butkiewicz, Croucher, Fong-Sakai, Gallo, Hall, Heinrichs, Hilliker, Hogan, Katz, Madaffer, Miller, Morrison, Murtland, Saxod, Scalzitti, Steiner, and Watkins. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Director of Water Resources Yamada, Director of Public Outreach and Conservation Vedder, Water Resources Manager Frieauf, Principal Engineer Crutchfield, Principal Water Resources Specialist Michelon, and Management Analyst Luksic.

**ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

**PUBLIC COMMENT**

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

**CHAIR'S REPORT**

Chair Cherashore welcomed everyone in attendance.

Mr. Luksic provided a quick demonstration on how to access the Water Authority's website regarding new state laws pertaining to future water-use efficiency objectives.

## **DIRECTORS' COMMENTS**

There were no Directors' comments.

### **I. CONSENT CALENDAR**

1. Resolution adopting the Final Mitigation Negative Declaration for the San Luis Rey Habitat Management Area Habitat Restoration Project.

Staff recommendation: Adopt Resolution No. 2018-16 that:

- a) Finds that the project will not have a significant effect on the environment;
- b) Adopts the Final Mitigated Negative Declaration;
- c) Adopts the Mitigation Monitoring and Reporting Program;
- d) Approves the San Luis Rey Habitat Management Area Habitat Restoration Project; and;
- e) Authorizes filing a Notice of Determination.

Director Kennedy moved, Vice Chair Evans seconded, and the motion to approve staffs' recommendations passed unanimously.

### **II. ACTION/DISCUSSION/PRESENTATIONS**

1. Report on Claude "Bud" Lewis Carlsbad Desalination Operations for Fiscal Year 2018.

Mr. Crutchfield provided a presentation on fiscal year 2018 operational performance of the Claude "Bud" Lewis Carlsbad Desalination Plant, including water delivery, water quality, and regulatory compliance and costs.

Peter MacLaggan, Poseidon Water, provided a presentation on operational challenges presented during 2018 and steps taken as we move forward.

In conclusion, Mr. MacLaggan invited Carlos Riva, Chief Executive Officer of Poseidon Water, to provide a few final remarks regarding the Claude "Bud" Lewis Carlsbad Desalination Plant.

Director Preciado requested a memo or presentation regarding the benefits of water quality improvements.

2. MWD and Water Authority Conservation Program Update.

Mr. Michelin provided an update on the Metropolitan Water District and Water Authority conservation program including the landscape transformation program, water efficiency education programs, and Member Agency Administered Program.

3. San Diego Integrated Regional Water Management Program Update.

Item II-3. was deferred to the September 27, 2018 meeting.

### III. INFORMATION

The following Information item was received and filed:

1. Water Resources report.

### IV. CLOSED SESSION

Mr. Hattam took the committee into Closed Session at 1:54 p.m.

1. Conference with Legal counsel – Existing Litigation  
Government Code § 54956.9(d) (1)  
Significant Exposure – One Case

Mr. Hattam brought the committee out of Closed Session at 2:00 p.m. and announced there was no reportable action.

### V. ADJOURNMENT

There being no further business to come before the Water Planning Committee, Chair Cherashore adjourned the meeting at 2:01 p.m.

## **ENGINEERING AND OPERATIONS COMMITTEE**

### **CALL TO ORDER / ROLL CALL**

Chair Heinrichs called the Engineering and Operations Committee meeting to order at 2:05 p.m. Committee members present were Chair Heinrichs, Vice Chairs Hilliker and Miller, and Directors Bebee, Bienes, Boyle, Butkiewicz\*, Fong-Sakai, Hogan, Katz, Morrison\*, Preciado and Watkins. Committee members absent were Directors Simpson and Smith. Also present were Directors Arant, Ayala, Cherashore, Croucher, Evans, Gallo, Hall, Hedberg, Kennedy, Madaffer, Muir, Saxod, Scalzitti, Steiner, and Weston. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Director of Operations and Maintenance Fisher, Director of Engineering Reed, Senior Engineering Manager Bousquet, and Senior Water Resource Specialist Coghill.

\* Director Butkiewicz arrived at 2:13 p.m. and Director Morrison arrived at 2:14 p.m.

### **ADDITIONS TO AGENDA**

There were no additions to the agenda.

### **PUBLIC COMMENT**

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

### **DIRECTORS' COMMENTS**

There were no Directors' comments.



## **CHAIR'S REPORT**

Chair Heinrichs announced that following the last presentation on the Condition Assessment Technology Showcase, the entire Board was invited to the lobby to view, and learn more about, the different tools used by the Asset Management Program.

### **I. CONSENT CALENDAR**

There were no Consent Calendar items.

### **II. ACTION/DISCUSSION/PRESENTATION**

#### **1. San Vicente Energy Storage Facility Task Force Update.**

Director Hogan reported that the Task Force met with staff on August 13, 2018. He stated staff had reported that the Project Team had conducted Legislative outreach meetings in Sacramento on August 8, 2018 to advocate for the Quirk Bill. He also reported that staff provided status of the term sheet development and stated that Water Authority, City of San Diego, and Brookfield Renewable Partners L.P. staff held two workshops on July 10 and July 11, 2018 as well as a follow-up meeting on August 7, 2018. He announced that a draft term sheet would be presented to the Task Force and results presented to Engineering & Operations committee in the following months. The next Task Force meeting was scheduled for September 24, 2018.

#### **2. Energy Program Update.**

Item II-2. was continued to the September 27, 2018 meeting.

#### **3. Condition Assessment Technology Showcase.**

Mr. Coghill presented information on the Technology Showcase, including pipeline condition assessment, Water Authority's influence, electromagnetics, and asset management.

### **III. INFORMATION**

There were no Information items.

### **IV. CLOSED SESSION**

There were no Closed Session items.

### **V. ADJOURNMENT**

There being no further business to come before the Engineering and Operations Committee, Chair Heinrichs adjourned the meeting at 2:28 p.m.

## **FORMAL BOARD OF DIRECTORS' MEETING OF AUGUST 23, 2018**

- CALL TO ORDER** Chair Muir called the Formal Board of Directors' meeting to order at 3:00 p.m.

2. **SALUTE TO THE FLAG** Director Weston led the salute to the flag.

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

Secretary Croucher called the roll. Directors present were Arant, Ayala, Bebee, Bienes, Boyle, Butkiewicz, Cate, Cherashore, Croucher, Evans, Fong-Sakai, Gallo, Hall, Hedberg, Heinrichs, Hilliker, Hogan, Katz, Kennedy, Madaffer, Miller, Morrison, Muir, Murtland, Preciado, Saxod, Scalzitti, Steiner, Watkins, Weston, and Wilson. Directors absent were Barnum, Guerin(p), Lewinger(p), Simpson, Smith(p), and Supervisor Roberts.

3-A **Report on proxies received.** Director Croucher was the proxy for Director Smith, Director Hogan was the proxy for Director Guerin, and Director Hall was the proxy for Director Lewinger.

4. **ADDITIONS TO AGENDA**

There were no additions to the agenda.

5. **APPROVAL OF MINUTES**

Director Evans moved, Director Scalzitti seconded, and the motion carried at 98.41% of the vote to approve the minutes of the Formal Board of Directors' meeting of July 26, 2018.

6. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD'S JURISDICTION.**

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

7. **PRESENTATIONS & PUBLIC HEARINGS**

7-A **Reappointment of Director.** Reappointment of Director Jose Preciado representing South Bay Irrigation District. Term ending September 8, 2024.

Chair Muir announced the reappointment of Director Preciado.

7-B **MWD Delegates Service Appreciation.** Service appreciation for MWD Delegates Keith Lewinger and Elsa Saxod.

Chair Muir thanked Directors Lewinger and Saxod for service as MWD Delegates and presented Director Saxod with a plaque of appreciation. Director Lewinger was recognized in his absence.

7-C **Recognition of Tim Bombardier, Principal Water Resources Specialist, Employee of the 4<sup>th</sup> Quarter.**

Chair Muir introduced Mr. Bombardier and congratulated him on being named the employee of the quarter.

8. **REPORTS BY CHAIRS**

- 8-A Chairs report: Chair Muir reported on meetings attended in August including meeting with several Metropolitan Water District Delegates from the city of Los Angeles to discuss future collaborative work.

Chair Muir stated that he sent a letter to MWD Chairman Randy Record expressing interest in resolving our disputes and he provided an outline of issues which needed to be addressed. He advised the Board that a copy of the letter had been provided.

He reported on discussion at the August 21, 2018 MWD Litigation Settlement meeting that took place with the MWD team and announced that the first meeting was successful. The second meeting was scheduled for September.

In closing, he announced that nominations for Board Officers was closed and that the nominations would be announced at the September 27, 2018 Board Meeting.

- 8-B **Report by Committee Chairs:**  
**Administrative and Finance Committee.** Director Saxod reviewed the meeting and the action taken.  
**Legislation and Public Outreach Committee.** Director Butkiewicz reviewed the meeting and the action taken.  
**Imported Water Committee.** Director Weston reviewed the meeting and stated that no action was taken.  
**Engineering and Operations Committee.** Director Heinrichs reviewed the meeting and stated that no action was taken.  
**Water Planning Committee.** Director Cherashore reviewed the meeting and the action taken.

9. **CONSENT CALENDAR**

Director Murtland moved, Director Cherashore seconded, and the motion carried at 98.41% of the vote to approve the Consent Calendar. Directors voting no or abstaining are listed under the item.

- 9- 1. **Monthly Treasurer's Report on Investments and Cash Flow.**  
The Board noted and filed the Treasurer's report.
- 9- 2. **A Resolution setting the time and date for a Public Hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.**  
The Board adopted Resolution No. 2018-14 setting the September regular meeting of the Administrative and Finance Committee as the time and date of a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.

- 9- 3. Resolution establishing amount due from the city of San Diego for the In-Lieu Charge as a condition of providing water service for fiscal year 2019.  
The Board adopted Resolution No. 2018-15 establishing an amount due of \$2,385,815.24 from the city of San Diego for the In-Lieu Charge for fiscal year 2019.
- Director Cate Abstained on 9- 3.
- 9- 4. Adopt positions on various state bills.  
The Board adopted a position of Support on AB 2787 (Quirk), relating to pumped hydropower storage.
- 9- 5. Resolution adopting the Final Mitigated Negative Declaration for the San Luis Rey Habitat Management Area Habitat Restoration Project.  
The Board adopted Resolution No. 2018-16 that: a) finds that the project will not have a significant effect on the environment; b) adopts the Final Mitigated Negative Declaration; c) adopts the Mitigation Monitoring and Reporting Program; d) approves the San Luis Rey Habitat Management Area Habitat Restoration Project; and e) authorizes filing a Notice of Determination.

10. **ACTION/DISCUSSION**

11. **SPECIAL REPORTS**

- 11-A GENERAL MANAGER'S REPORT – Ms. Stapleton announced there would be no Special Board Meeting on September 13, 2018.
- 11-B GENERAL COUNSEL'S REPORT – Mr. Hattam stated he had nothing further to report.
- 11-C SANDAG REPORT – Chair Muir stated he had nothing to report.  
SANDAG Subcommittees:  
Borders Committee – Director Croucher reported on discussion and action taken at the recent meeting of the Borders Committee. He added that the August Board Meeting was cancelled.  
Regional Planning Committee – Director Gallo stated that no meeting had taken place.
- 11-D AB 1234 Compliance Reports – No reports were given.

12. **CLOSED SESSION(S)**

Mr. Hattam took the Board into Closed Session on items 12-C and 12-G at 3:17 p.m.

- 12-A Conference with Legal Counsel – Anticipated Litigation  
Government Code §54956.9(d)(2)  
One Case
  
- 12-B Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
San Diego County Water Authority v. San Luis Rey Indian Water  
Authority, et al.; American Arbitration Association Case No. 01-18-0000-  
9314
  
- 12-C Public Employee Discipline/Dismissal/Release  
Government Code §§ 54957 and 54954.5  
Hear and make determinations on complaint brought against public  
employee and, if complaint is substantiated, consider remedial and/or  
disciplinary action. Use of the statutory agenda title shall not be construed  
to suggest, nor operate as a finding, that any complaint has been  
substantiated.
  
- 12-D Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
SDCWA v. Metropolitan Water District of Southern California;  
San Francisco Superior Court Case Nos. CPF-10-510830; CPF-12-512466;  
CPF-14-514004; CPF-16-515282; CPF-16-515391; CGC-17-563350;  
California Court of Appeal (1<sup>st</sup> District) Case Nos.  
A146901; A148266; A154325; California Supreme Court Case No.  
S243500; and Los Angeles Superior Court Case No. BS 173868
  
- 12-E Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
California Department of Water Resources v. All Persons Interested;  
Sacramento Superior Court Case No. 34-2017-00215965-CU-MC-GDS;  
and JCCP 4942
  
- 12-F Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
William J. Kimball and Diana Kimball, as Trustees of the William J.  
Kimball and Diana L. Kimball Living Trust dated October 29, 1992 v.  
Bryan J. Holland, Teresa K. Holland, and SDCWA; San Diego Superior  
Court Case No. 37-2018-00036570-CU-OR-CTL
  
- 12-G Public Employee Performance Evaluation  
Government Code §54957 - Title: General Manager

Conference with Labor Negotiators, Government Code §54957.6  
Designated Board Representatives: Chair, Vice-Chair, Secretary  
Unrepresented Employee: General Manager

13. **ACTION FOLLOWING CLOSED SESSION**


Mr. Hattam brought the committee out of Closed Session at 5.55 p.m. and stated the Board recommended not to approve any salary increase or bonus for the General Manager for the year.


Director Weston moved, Director Cherashore seconded, and the motion carried at 56.83% of the vote.

14. **OTHER COMMUNICATIONS**

15. **ADJOURNMENT**

There being no further business to come before the Board, Chair Muir adjourned the meeting at 5:57 p.m.

  
Mark Muir, Chair

  
Gary Croucher, Secretary

  
Melinda Nelson, Clerk of the Board