

## MINUTES

**The meeting was called to order at 11:00 a.m.**

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### **1. Roll Call**

The meeting was called to order by the Board President Mike Etchart at 11:04 am at the District Office.

Present were: Board President, Mike Etchart; Board Directors, James Kentosh, Mike Krumpschmidt, Larry Harrold, and Diana Engle. Staff Present: General Manager, Mike Hollebrands and Attorney J. Zolezzi.

### **2. Approval of the minutes**

No minutes to approve.

### **3. Public Comments**

No public present.

### **4. Open Session**

a) Mr. Etchart stated that the Board will now be going into closed session to receive an update from Attorney J. Zolezzi.

The Board went into closed session at 11:05 a.m.

**4. Closed Session:** The Board of Directors held a closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Code Sections 54957 & 54956.8, 54956.9 and 54957.

- Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)
  - Adjudication Review & Summary for State Case: SBCK vs. SWRCB, San Francisco Superior Court, Case # CPF-14-5138751.

The board adjourned closed session at 12:00 pm.

No actions were taken, and no decisions were made during this closed session.

**12. Meeting Adjournment**

**There being no further business to conduct at this time, Board President Mike Etchart adjourned the meeting at 12:00 pm.**

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**President**

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**Secretary**