

## MINUTES

**The meeting was called to order at 7:00 p.m.**

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### **1. Roll Call**

The meeting was called to order by the Board President Mike Etchart at 7:00 pm at the District Office.

Present were: Board President, Mike Etchart; Board Directors, James Kentosh, Mike Krumpschmidt, Larry Harrold, and Diana Engle. Staff Present: None.

### **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 discuss the General Manager Evaluation.

The Board went into closed session at 7:05 p.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)
  - General Manager Evaluation – 54957 (b)(1)(2).

The board adjourned closed session at 9:15 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 9:15 pm.**

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**President**

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**Secretary**