

MINUTES

The meeting was called to order at 6:00 pm.

1. Call to Order

The meeting was called to order by the Board President, Mike Etchart, at 6:01 pm via teleconference.

Present: Board President, Mike Etchart, Board Directors, James Kentosh, Mike Krumpschmidt, Larry Harrold, and Diana Engle. Staff Present: General Manager, Mike Hollebrands, Board Secretary, Summer Ward and Attorneys, Lindsay Nielson, and Jeanne Zolezzi (closed session only).

Absent: None.

2. Approval of the Minutes - Tabled

3. Public Comments

No Public Comments.

*****The Board proceeded with Open Session Agenda items up until the proposed Closed Session time of 6:30 pm*****

4. Financial Matters

Approval of Payroll and Payables from June 16 to July 15, 2020, in the amount of:

Payables -	\$ 232,921.42
Payroll -	<u>\$ 39,193.42</u>
Total -	\$ 272,114.84

Director Kentosh made the motion to approve the Payroll and Payables from July 16 to August 15, 2020. Director Krumpschmidt seconded the motion.

No Public Comment

Kentosh/Krumpschmidt

Roll Call Vote:

Etchart – Y Engle – Y Harrold – A Kentosh – Y Krumpschmidt – Y

Harrold - Y
All Ayes
M/S/C

5. Board Discussion/Actions

There were no open session items for Board Discussion/Action.

6. General Manager's Report

District Operations & Maintenance Report

Mr. Hollebrands provided a summary of operations and maintenance activities within the District for July. There were no discussion items or questions raised at this time.

No Public Comments

7. Board Secretary Report- Tabled

**** The Board went into closed session at 6:14 pm ****

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

- State Case: SBCK vs. SWRCB, San Francisco Superior Court, Case # CPF-14-513875
- G.M. Evaluation

**** The Board adjourned closed session at 8:33 pm. ****

Attorney Nielson stated that in closed session, the Board discussed current ongoing litigation and received updates related to the Channelkeeper lawsuit; the Board also discussed personnel matters. No decisions were made during this closed session.

9. Board Committee Reports

There were no items.

10. Old Business

There were no items.

11. Meeting Adjournment

Director Engle provided clarification prior to meeting adjournment; there are (3) candidates for (2) seats on the upcoming Board Elections in November.

Chair Etchart thanked Directors Engle and Kentosh for their help in reviewing the adjudication information. Chair Etchart will work with Ms. Ward to schedule a Special Meeting to conduct Attorney interviews.

There being no further business to conduct at this time, Board President Mike Etchart adjourned the meeting at 8:37 pm.

President

Secretary