



MINUTES
SPECIAL BOARD MEETING
Friday, July 29, 2022, 5:30 p.m.

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

Howard Salmon called the meeting to order at 5:36 p.m. and led the Pledge of Allegiance. In attendance: Directors Howard Salmon, Barbara Mroz, Bill Leach, Jennifer Jeffries, Stephanie Ortiz, Legal Counsel Jeffrey Scott, and CEO Rachel Mason

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Jeffries seconded by Director Mroz to approve the agenda as presented.

Motion carried by the following roll call vote (5-0)

- Director Jeffries ..... Aye
Director Mroz..... Aye
Director Leach..... Aye
Director Ortiz ..... Aye
Director Salmon..... Aye

C. PUBLIC COMMENTS - ANNOUNCEMENT

None.

D. CLOSED SESSION

D1. Personal matter pursuant to Government Code Section 54957(b)(1) – CEO Annual Evaluation

Action: It was moved by Director Leach, seconded by Director Jeffries to move into closed session at 5:37 p.m.

Motion carried by the following roll call vote (5-0)

- Director Jeffries..... Aye
Director Mroz ..... Aye
Director Leach ..... Aye
Director Ortiz..... Aye
Director Salmon ..... Aye

E. RETURN TO OPEN SESSION

Return to open session at 6:19 p.m.

The Board discussed the CEO evaluation in closed session and directed legal counsel to take appropriate action.

F. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:19 p.m.

Handwritten signature of Howard Salmon, Chairman

Handwritten signature of Linda Bahnerman, Board Secretary/Clerk