



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting
July 5, 2016**

Flash Drive	#portable
Minute Orders	M16-141 to M16-146
Resolutions	R16-51
Ordinance	ORD16-04 & 16-05

9:00 AM Meeting Called to Order by Chairman Stump.

*Supervisors Present: Alpers, Corless, Fesko, Johnston, and Stump.
Supervisors Absent: None.*

*Break: 10:37 a.m.
Reconvene: 10:48 a.m.
Closed Session: 12:12 p.m.
Reconvene: 1:00 p.m.
Back to Closed Session: 3:32 p.m.*

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Kathy Peterson.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Max Symonds:

- Regarding the Conway ranch and sheep grazing, in 150 years, there has not been one documented case of disease transmission. Finds it disheartening that the County would consider listening to Fish and Wildlife. They are using words that allow them to get into private lands. Encourages the Board to not allow Fish and Wildlife to tell the Board how to

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run the county. She does not want to see the sheep or the cattle go away.

John Wentworth:

- On behalf of Eastern Sierra Recreation Collaborative. Several meetings coming up: July 11 at 6 pm at June Lake Community Center, focusing on draft alternatives on Forest Service plan. July 18 in Bishop, then July 25th in Lone Pine. Meetings will be touching on vast geography and how it relates to the Forest Service plan update.

2. APPROVAL OF MINUTES

A. Board Minutes

Approve minutes of the Regular Meeting held on June 7, 2016.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

M16-141

B. Board Minutes

Approve minutes of the Regular Meeting held on June 14, 2016, as corrected.

Corless moved; Johnston seconded

Vote: 4 yes; 0 no; 1 abstain: Fesko

M16-142

Supervisor Johnston:

- Please correct the spelling in his Board report on page 3 to "patina".

3. RECOGNITIONS

A. Resolution of Appreciation for Sandi Rustan

Departments: Clerk of the Board

Proposed Resolution of Appreciation for Sandi Rustan.

Action: Adopt proposed resolution of Appreciation for Sandi Rustan.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-143

Supervisor Fesko:

- Read the resolution in the record.

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 6/15 - Attended the Eastern Sierra Agency on Aging as a substitute for Supervisor Fesko. It was a very short meeting with election of officers and approval of the 2016-17 budget.
- 6/17 - Led a tour of the Conway Ranch on behalf of the Mono Basin Chautauqua event. Attended the dinner that evening hosted by the Mono Lake Committee. Chautauqua event registration topped 375 participants. A big Thank You to David and Linda Dore for another fantastic dinner at the Lee Vining Community Center.
- 6/22 - Attended the RCRC Board of Directors Meeting held at RCRC Headquarters Board

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Room in the Esquire Building in Sacramento. Justin Caporusso, RCRC Director of Public Affairs, has created a short and comprehensive executive summary of the Board meeting that is attached to the Board report. The summary has backup material that supports each agenda item. I will adding my comments to the agenda items as they affect Mono County.

- San Diego County Supervisor Greg Cox made a Board appearance seeking RCRC support for his candidacy for NACO Second Vice-Chair. Supervisor Cox has served 5 terms on the SD County Board and is currently in his 21st years as a Supervisor. His platform consists of:
 - Securing rural schools and making all schools a safe place
 - Veterans Affairs & Homelessness, he stated that 20% of San Diego's homeless population are veterans.
 - State PILT. He stated that SD County is a PILT County consisting of 54% government ownership.
 - Economic and Workforce Development.
 - 211 Call Center. He stressed the importance of extending 211 non-emergency call centers throughout California, especially in rural counties. He explained the importance the 211 call center played during the recent SD fires, tending to all health and human services communication and information.
- Supervisor Cox is IN competition with a County Commissioner from Cook County, Illinois, in which the city of Chicago resides. He currently has the support of the State of Texas County Commissioners Association and CSAC. The RCRC Board of Directors voted unanimously to support in general Supervisor Cox's candidacy. However, each County must vote individually to validate his candidacy. As of the date of this RCRC Board meeting, he has the individual support of 46 of California's 58 counties. As our NACO delegate, Supervisor Corless must carry the 2016 NACO Credentials Voting Form to the Conference in Long Beach, Calif., later this month to solidify Mono County's support for Supervisor Cox.
- The most important issue discussed was statewide tree mortality and fire prevention. Currently, there are 10 high-hazard counties identified. Statewide, trees are dying faster than government can react. The USFS, through satellite imagery and drone observation, submitted to RCRC that there are 55 million dead trees on the west side of the Sierra. On 6/24, I confirmed this number with Deb Schweitzer, INF Public Information Officer. She indicated to me that the count was in excess of 66 million. Funds in the State Budget for tree mortality mitigation equal \$11 million which includes \$6 million for local government and \$5 million for Cal Fire. There is no money available for private land owners.
- Other items on the Board of Directors Agenda included:
 - -The President's Report by Greg Norton.
 - -RCRC Government Affairs Report including a 2016-17 State Budget update.
 - -RCRC Regulatory Committee Report an Environmental Services Joint Powers update, Surface Mining and Reclamation Act reform, BLM Resource Management Planning Regulations, and CDFW Lake and Streambed Alteration Fee update.
 - -RCRC Water and Natural Resources Committee Report on Groundwater Sustainability Plan Emergency Regulations.
 - -RCRC Legislative Committee providing a State and Federal Legislative update.
- All of these reported agenda items can be further investigated by referring to the backup material provided in the Executive Summary.
- 6/23 - Upon arriving home from Sacramento, We were immediately evacuated from our home due to the fast-moving Marina Fire. Pam and I want to thank the first responders from the bottom of our hearts for saving our home along with the residence of Rick and Bonnie Noles and Tim Hansen's Brine Shrimp Plant. The entire IC team from top to bottom performed in magnificent fashion in overcoming the flames and minimizing damage. Our local fire Depts. performed well within the team. I especially want to thank the Mono City FD and Volunteers for the self-discipline displayed during the fire. They stayed home to protect their community when the urge to help out at the fire was almost overwhelming! Congratulations and a HUGE thank you to all involved.
- 6/27 - Met with Sheriff Braun at the JL Substation to discuss the potential partial conversion of

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this building to a visitor center and home base for the JL Historical Society. Sheriff Braun and I will be meeting with the JL Historical Society Board of Directors of the summer to get a clear plan to present to the BOS. Stay tuned on this one as there are some exciting educational and interpretive ideas evolving.

- 6/29 - Attended the rescheduled ESTA Board meeting held at the Bishop City Council Chambers. The Board approved the 2016-17 Budget much to the relief of ED John Helm! A quorum attended and 2016 work was completed and timelines met.

Supervisor Corless:

- Town County Liaison 6/16: update on solid waste flow agreement, should be coming to council/board in coming weeks, planning another joint meeting for fall.
- ESCOG: 6/17: updates on recreation planning, airport—will likely be holding a special meeting later this month with FAA representatives and to approve forest plan comments from the COG
- Mammoth Half Marathon 6/19: joined 1,000 plus runners in a great event. County well represented—county counsel (x2), public health, behavioral health, among other departments.
- 6/21: Met with representatives from Berchtesgaden National Park in Germany to welcome the team to Mono County.
- 6/29: Community Corrections Partnership—budget allocation approval, have asked for reports to our board regarding a few other items.
- 6/30: R.E.D. Collaborative, continuing effort to create programs for youth who are diverted from juvenile justice system in Mono County.
- 7/2: Huge thanks to Mammoth Lakes Fire Dept. for the quick, successful response to a small brush fire in Old Mammoth—as they say, never let a good crisis go to waste, feel it would be the right time to hold a wildfire awareness/preparation meeting in my district, will be talking to MLFD further about this idea.
- Amazing holiday weekend in Mammoth—in the parade, Supervisor Johnston and family brought the millennium falcon to town from a galaxy far, far away much to the delight of the crowd.

Supervisor Fesko:

- June 13 – 18 On behalf of the Northern Mono Chamber of Commerce, they would like to thank the County for their support in the 9th Annual Eastern Sierra Jamboree. Special thanks go out to Brett McCurry for his help and all of the other Public Works staff to help make this event the best and most successful event in its history!
- July 2 Special thanks to the BP Fire Department for dealing with a burning tree due to lightning.
- July 3 I attended the Twin Lakes Property Owners Association annual meeting and discussed the County's current fiscal position, Paramedics, Bodie Road, County employees, Memorial Hall renovations and much more. There were several questions and concerns regarding the excessive speed on Upper Twin Lakes Road. The Sheriff has been made aware of these concerns.
- July 4 I, along with a group of the Eastern Sierra Ridge Riders, participated in the Bridgeport 4th of July parade. Another successful July 4th celebration in historic Bridgeport. Thanks to the County for their continued support of this historic event and the Public Works crew for their help. There were over 40 groups participating in the parade this year! The vendors reported huge crowds and strong sales.

Supervisor Johnston:

- Attended an ESCOG meeting in Bishop on June 17th. Updates on Inyo Forest update and a presentation from John Wentworth regarding recreation.
- Mammoth Lakes Housing meeting on June 22nd. Discussion and findings about the Shady Rest parcel potential of affordable housing.
- Attended the IMACA meeting on June 23rd and approved submission of grant funding for potential homeless assistance.
- Participated in the Mammoth Lakes July 4th parade.

Supervisor Stump:

- 6-15 - Attended the Eastern Sierra Area Agency on Aging meeting. Mono's allocation is up

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about \$20,000 over last year.

- 6-16 - Attended the Town / County Liaison meeting. County and Town seem close on a Solid Waste Flow Agreement.
- 6-17 - Attended a 2014 Groundwater Law Workshop with Bob Harrington of Inyo County, Marion Dunn and Carol Ann Mitchell of the Tri Valley Water Commission, and Lisa Beutler of MWH Consulting Services. Ms. Beutler is a facilitator paid for by the Department of Water Resources and she is preparing a report of local circumstances and capabilities to comply with the 2014 Water Law mandates. Report is not out yet. DWR is going to deny the request to split the Tri Valley portion of that Water Basin off from the Owens Valley. Fish Slough will be included in the Basin. The facilitator made the point that the 2014 Water Law was not written for areas like the Tri Valley but intended to address problems on the West Side of the Sierra however it still applies. The potential for costs and fees being placed on Tri Valley farmers could significantly change the face of agriculture in the Tri Valley if not eliminate it. The consequences for the County if that happens could also be serious. Imagine if Mammoth Mountain had the water usage rules changed for snow making that escalated the cost of making snow to the point that the business had to question if it could be supported by lift ticket price increases. The farmers could face a similar reality.
- 6-23 - Attended a Health Care needs assessment at Mammoth Hospital. Mammoth Hospital is claiming the entire County as a sphere of influence for services. They have some work to do if they are going to make that a reality. Workshop generated some good ideas for the Hospital District to consider.
- 6-25 - Attended the joint fundraiser for Wheeler Crest and Paradise Fire Departments. I was asked by many if Cal Fire had released the Round Fire Investigation Report and Fire Report. I contacted Cal Fire and was told to submit a Public Records Act Request. Thank you to Christy Milovich of the County Counsel's Office who put that together last week and sent it out.
- 6-29 - Met with a representative of the Tri Valley Farmers to discuss the 2014 Water Law. He reinforced that any imposed management plan that is too onerous fiscally is beyond the capacity of the farmers there.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- Last few weeks she was on vacation. Rode 1,700 miles on their motorcycles.
- Lynda Salcido will give a report when she's done, she stood in as CAO while she was on vacation. Lynda took care of the county during the Marina Fire, many thanks for that.
- The Budget is nearly completed, working closely with Janet Dutcher in Finance. Tomorrow night is the first in a series of public budget workshops.
- Fiscal year end has passed, beginning to look at fund balances.
- First time attending CCP meeting, adopting their budget. Will bring that budget before the Board, and that will help further refine the county budget.
- Re: the Conway Ranch item, got information from Tony Dublino. Should be before the board on July 19 or Aug 2.
- Working with John Helm on getting an ESTA update.

Lynda Salcido:

- Was happy to step up and cover for Leslie. During this time, the Marina Fire broke out in Lee Vining. Gave a general overview of the steps she took to help manage the fire and the help the fire crews involved.

6. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- Gave general update on current condition of the Marina Fire. Thank you to all the people involved for a great effort.

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Janet Dutcher:

- Busy in finance. Held a workshop for fiscal staff, trainings every quarter.
- Community meetings for the benefit of the public. Advertising these community meetings to get the word out. Tomorrow night is the first meetings 6-8 pm in Annex 3. Lee Vining/June Lake, then the next day, Antelope Valley, then in the Tri Valley at Benton Community Center, 3 nights in a row. Next week on the 19th held in Mammoth Lakes Board chambers. Last meeting on 21st for Crowley, Paradise, and Swall communities at Crowley lake Community Center.
- Audits every 5-7 years through the State controller's office, these audits have been delayed before, but are now in full force. Property tax audit right now, court fines and fees 2nd week in August. These audits take 4-7 weeks.
- Has received the roll from the assessor. Next step is to hand it over to the tax collector.
- CSAC flyer, governor has signed the 16-17 budget. Restrain spending, create reserves, \$270m jail construction grant, good news for Mono Co. At least \$50m to address fire safety and tree mortality. \$200m for No Place Like Home, redirecting monies to address homelessness and mental illness.

Barry Beck:

- Quick update on the roll. Completed the roll on June 22nd, 8 days ahead of deadline. Complements his staff, less staffing than this time last year. Of the 1,700 parcels, 4,427 are still on Prop 8 reduced tax status. Unsecured roll is at \$4.755m, increased due to CPI. Secured roll increased to mostly due to CPI factor. \$142,389,731. Swall Meadows should increase due to construction. 3rd highest roll in Mono history.
- Had been recruiting for Asst Assessor, candidate has accepted offer, tentative August 8 start date. Candidate chosen was Aimee Brewster, former Asst Assessor. Welcoming her back in August.
- May 24th counter offer to Ormat, very close to an agreement through 2013. Their legal counsel is on vacation, may be able to meet in August.
- MMSA, still waiting on the final product.

7. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. 2016 Annual Law Enforcement Operating Plan between Mono County and Inyo National Forest

Pulled by Supervisor Corless

Departments: Sheriff

This annual agreement between the Mono County Sheriff's Office and the Inyo National Forest supports operations to suppress manufacturing and trafficking of controlled substances on or affecting the administration of National Forest System lands, with an emphasis on identification, apprehension and prosecution of suspects engaged in said activities. This agreement is for the 2016 period of October 1, 2015 through September 30, 2016.

Action: Approve and authorize the Chair to sign the cooperative law enforcement agreement between the Mono County Sheriff's Office and the USDA Forest Service, Inyo National Forest for the 2016 Controlled Substance Annual Operating and Financial Plan.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

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M16-144

Supervisor Corless:

- Do we have an agreement for Law Enforcement activities for other things than the forest?

Sheriff Braun:

- This is so we can support them. There is a mutual aid agreement in place.

B. Department of Health Care Services (DHCS) Mental Health Services Fiscal Year (FY) 2016-17 Performance Contract between DHCS and Mono County Behavioral Health

Departments: Behavioral Health

Proposed contract with California State Department of Healthcare Services pertaining to Fiscal Year (FY) 2016-17 Performance Contract between DHCS and Mono County Behavioral Health.

Action: Approve County entry into proposed contract and authorize Behavioral Health Director to execute said contract on behalf of the County.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-145

C. Employment of Robert Rooks as Temporary EMS Chief

Pulled by Supervisor Stump.

Departments: EMS

Proposed resolution approving temporary employment contract with Robert Rooks and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R16-51, approving a contract with Robert Rooks as Temporary EMS Chief, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R16-51

Lynda Salcido:

- We've been talking to Bob Rooks for an interim plan to get us to the next step. He is retired from Mammoth Fire, and he has agreed to work on a temporary schedule. The cost of this position is substantially less than the other position proposed several weeks ago. Rob DeForrest is staying on as well.

Bob Rooks:

- One recommendation from ad hoc committee was to stabilize management. This is a good interim step. Will take a team effort. Changes will be needed, employees will need to adapt. The committee's recommendations have not been fully vetted, but we have a good starting point between the three reports: Fitch, Abaris, and ad hoc. Need direction from board, but 3 things to do in short term, longer list for long term. Move from public health to a countywide EMS program. Give support to the 11 fire districts. Budget itself, now at a point where 90%

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is wages and benefits, can't move forward like that. Need to balance better near 80/20 or 75/25. Potential MOU changes that would result in changes. Reorganization within the management team. Thinks it's all achievable, but we have to all work together to make it happen.

Kevin Smith:

- Speaking on his own behalf, not for the Association. Gives his personal support for Bob. Has worked with him before, thinks he would be a good step for the program and would be a good link between the staff and the Board.

Supervisor Fesko:

- After being on the ad hoc EMS committee, has been a supporter of county wide EMS system. Some of the ideas that came out of the committee would be to serve areas at the cost of another area. Will not support any cuts in those two areas to further this along.

Supervisor Stump:

- Supports this going forward, aware of issues Supervisor Fesko referenced. Would be nice to accommodate his statement, will point out the two largest communities are Crowley and Chalfant, but there is no EMS presence in that district. Need to keep service where it is, but also serve these portions of the county that have been unserved.

D. Kern, Inyo, Mono Counties Workforce MOU

Departments: Social Services

Approval of Memorandum of Understanding with Kern, Inyo and Mono Counties Workforce Development Board for the WIOA Program

Action: Approve the Memorandum of Understanding (MOU) between and among Kern, Inyo and Mono Counties Workforce Development Board outlining service delivery under the federal Workforce Innovation and Opportunities Act (WIOA), for the period July 1, 2016 through June 30, 2019, and authorize Kathy Peterson, Director of Social Services, to sign the MOU on behalf of the Board of Supervisors. Provide any desired direction to staff.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-146

E. Highway 108 Truck Restriction

Departments: Community Development

Proposed ordinance recommending prohibition of large trucks on State Route 108.

Action: Finding that the action is exempt from CEQA, adopt Ordinance ORD16-04, recommending prohibition of trucks exceeding 38 feet kingpin-to-rear axle (KPRA) on State Route (SR) 108 from the Mono/Tuolumne County line, postmile (PM) 0.0, to the winter closure gate at PM 9.8.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

ORD16-04

F. Housing Mitigation Ordinance Suspension

Departments: Community Development

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Ordinance extending suspension of housing mitigation requirements until January 15, 2018.

Action: Adopt Ordinance ORD 16-05, amending section 15.40.170 of the Mono County Code, to extend the temporary suspension of all housing mitigation requirements.

Fesko moved; Alpers seconded

Vote: 4 yes; 1 no: Johnston

ORD16-05

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. Comments on the April 2016 Draft Conway Ranch Strategic Facility Plan

Departments: Clerk of the Board

Correspondence dated June 17, 2016 from the United States Department of the Interior, regarding Comments on the April 2016 Draft Conway Ranch Strategic Facility Plan.

9. REGULAR AGENDA - MORNING

A. Strategic Plan Update

Departments: CAO/Finance

(Megan Mahaffey) - Mono County Strategic Plan Update

Action: Accept an update on the Mono County Strategic Plan, including Focus Areas for the 2016-2017 budget cycle and provide direction.

Megan Mahaffey:

- Went through her power point presentation, as outlined in the staff report and attachments to the agenda item.

Leslie Chapman:

- Since March, each department has been working toward achieving the Board's focus areas and goals. Today is a good time to refine some focus areas if needed.
- As with any software implementation, there are obstacles to overcome.

Supervisor Stump:

- In focus areas, Innoprise software is negatively impacting building permit issues. Work is taking more staff time. The number 1 complaint is the staff time it's taking.
- Concerned about fees for irrigation, agrees with focus areas, but wonders if state actions are stripping us of our abilities in some of these areas, especially in areas where field crops are grown. If agriculture disappears, it will have a huge impact.

Supervisor Corless:

- It's important to keep the background (of the planning process). The team may want to make sure nothing was missed during the meetings.

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B. Presentation of Election Results

Departments: Elections

(Bob Musil) - Presentation of the results of the June 7, 2016 Presidential Primary Election and the June 7, 2016 Mammoth Lakes Town Council Election.

Action: No action necessary. Informational presentation only.

Bob Musil:

- Pursuant to elections code, we have completed our canvass and submitted those results to the state. In the Presidential race, Trump winner for Republican, and Sanders is the Democratic nominee in Mono, though Clinton won the state. For the Senate, the top two advance to November: Harris and Sanchez. Stump ran unopposed in District 2. In District 3, Bob Gardner also ran unopposed. Will be bringing back to Board for official appointments for these and judge. District 4 supervisor, 3 candidates ran. Fesko received 299 votes, Tens 109 votes, and Peters 364 votes. None of 3 received majority, so it goes to runoff between Fesko and Peters in November. Measure G passed, and Hoff and Sauser have been elected to Town Council. Results have been forwarded to Town.
- Numbers (for district areas) are based on population, not on how many registered voters there are. The next census in 2020 may change population numbers and district boundaries would need to come back to the Board at that time.

Supervisor Stump:

- Finds it interesting that district population numbers are not within 10 percent of each other. Should District 2 be changed?

C. Workshop for Departments Requesting Organizational Restructure

Departments: CAO, Finance

(Leslie Chapman) - Departmental Reorganization Workshop

Action: Conduct workshop including presentations by each department including discussion of rationale, positioning for the future and how restructuring furthers the principles of the strategic plan. Provide feedback and direction.

Leslie Chapman:

- This is exciting because everyone sees the need to upgrade their department or processes. This is the first step in modernizing and being prepared for the future. This addresses the strategic plan goal of making Mono the best place to work. It's about building the strength of the organization to meet new business needs. Some depts. have not had changes in 20 years. Other depts. have inequities between positions. There have been vacant positions, dept heads have looked at ways at shifting things around to reorganize before refilling those positions.
- Employees have had 5 years without steps or pay increases, they are amazing experts in their field, and she has learned a lot from them. Wants to bring back to Board incrementally, those departments that don't have a general fund impact for resolution. Some will require a budget change. All have been very well thought out.

Several department heads went over through their staff reports for the Board. No changes are taking place at this time, this was an introduction to the Board as to the direction that each department wishes to move in.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

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11. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session-- Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Counsel.

C. Closed Session - Workers Compensation Claim

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Barbara Fritsch.

D. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1.

THE REGULAR AGENDA WILL RECONVENE AFTER CLOSED SESSION IF NECESSARY

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

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ADJOURN at 3:44 p.m.

ATTEST

FRED STUMP
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK