



**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
August 2, 2016**

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

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

*Break: 10:00 a.m.
Reconvene: 10:10 a.m.
Closed Session: 11:25 a.m.
Reconvene: 1:05 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 Jami Jerrett.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Jeremy Marshall, District Ranger, Humboldt Toiyabe Forest:

- New to the area, has been here about 3 months. Looking forward to working with everyone.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting held on June 21, 2016.

Corless moved; Alpers seconded
Vote: 5 yes; 0 no
M16-160

B. Board Minutes

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting held on July 5, 2016.

Fesko moved; Alpers seconded
Vote: 5 yes; 0 no
M16-161

C. Board Minutes

Departments: Clerk of the Board

Approve the minutes of the Regular Meeting held on July 12, 2016.

Johnston moved; Fesko seconded
Vote: 5 yes; 0 no
M16-162

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 7/22 - Attended the Wounded Warrior fund raising Eastern Sierra Music Festival concert held at the Tri County Fairgrounds. Dwight Yoakum and the Gatlin Brothers were the major entertainment names featured. Marine Col. Greg Martin spoke of the importance of this effort in support for the facilities in Mammoth. In spite of the intense heat, the event was very successful.
- 7/27 - Attended former Mono County Sheriff Martin Strelneck's 80th birthday celebration held at the Strelneck residence in Lee Vining. The function was well-attended with Martin's family coming from Maine.
- 7/30 - Briefly stopped by the Mammoth Lakes Kid's Fishing Festival held at the Snowcreek ponds in Old Mammoth. The venue was packed with the highest registration ever recorded at the event. Official and un-official registration topped 1000 kids. Support and sponsorship for the event poured in from all over the state. I would like to request from our Board that event organizer and MC Fisheries Commission Chair Gaye Mueller be placed on the 8/16 agenda to provide information on the event. Out of the area sponsors are calling this event the Super Bowl of kid's fishing venues.
- 7/30 - Attended the ESLT's Lands and Legacy Dinner and Paddle Raise held at the McCoy Station Parallax Restaurant on MMSA. ESLT programs and accomplishments were acknowledged and highlighted. Over \$70,000 was raised in support by evening's end.
- Spoke with many Mono Basin residents regarding fire safety between Lundy Canyon and Lee Vining. We are developing a political strategy to encourage SCE to replace the dated critical power lines.
- I would request that this meeting be adjourned in the name of Jon Michener. Jon was a 1977 graduate of Mammoth High School and was a starter on the very first MHS Varsity Basketball

team of which I was the Head Coach. Jon's parents, Bob and Wilma Michener, owned and operated the Pine Cliff Resort in Old Mammoth before retiring to Bishop. Bob Michener was a former member of the Inyo County Board of Supervisors. Jon was very active in the Bishop community as he served as volunteer Varsity Basketball Coach at Bishop Union HS. As a general contractor, he led a volunteer effort to upgrade and rejuvenate the BUHS Gus Klekas Gym.

Supervisor Corless:

- Budget Town Hall 7/19: Excellent presentation by Leslie, Janet, Megan—available online now. Suggestions that county tie meetings in to RPACs and in Mammoth, consider giving a presentation at town council to get more participation.
- Town Council 7/20: Presentation of downtown plan/vision to council by the Hart Howerton firm, very interesting and will be opportunities for county engagement, including a government center.
- NACo: Joined some 2,000 county representatives in Long Beach for conference. San Diego Supervisor Greg Cox successfully elected 2nd Vice President; approved some by-law changes, however other, more controversial changes were deferred to next year or indefinitely; applied to join public lands policy committee; will present full policy update next week.
- Missed the ESCOG special meeting—will get a report next week.
- Mammoth Lakes Broadband Task Force, reviewed proposed technology initiative by Mammoth Mountain; task force/staff will be making recommendations to town Planning/Economic Development Commission.
- Wildfire Preparedness Meeting Tonight, 5pm, Mammoth Lakes Fire Department leads discussion, looking into re-starting Mammoth's Fire Safe Council.
- Coming up: Behavioral Health Advisory Committee next Monday at 3pm. Busy week in Mammoth, Bluesapalooza Thursday-Sunday.

Supervisor Fesko:

- July 22 – 25 Attended the 2016 NACo Annual Conference. Some of the sessions I attended included: Rural Action Caucus, Market your County for Free, Workforce Development Roundtable, Identifying and Preventing Human Trafficking, Removing Barriers to Solar Energy Development, Tribal County Relations and the action packed NACo annual meeting to name just a few.
- At the exhibition hall, I meet with Steve Hoe (Gov. Sales Regional Mgr) and Tony Gratson (Gov. Sales Mgr) to discuss the ins and outs of the Ford Police Interceptor. Items discussed were safety (it passed the 75 MPH Rear-Crash test, Ballistic Door Panels, Advanced structural integrity, etc). Pricing was also discussed and seeing that California State has special pricing plans, these would be available to us. Also, there is a high possibility to test a Police Interceptor for a few days here in Mono County.
- NACo County Explorer www.naco.org/CountyExplorer
This website lists just about anything that one would want to know about any County in the U.S. Things such as Demographics, Local Government Pay, Airports, Veterans Service Offices, County Details, etc. Really great site for everyone!

Supervisor Johnston:

- Attended the Mammoth Lakes Housing meeting. Items discussed included the first Stakeholder Summit Series meeting, noted that Colin Fernie was replaced by John Wentworth on the MLH Board, we reviewed the Hart Howerton plan which was presented to the Town Council, and reviewed the Shady Rest Affordable Housing Feasibility study - the finding is that it is feasible, funded primarily by Cap and Trade funding, some 21 million dollars in first phase funding.
- Attended the first Stakeholder Affordable housing meeting.
- Attended the Town Police facility dedication where several golden shovels tossed a lot of dirt around.
- Had a check in on the strategic plan with Leslie and Megan.
- Reviewed the video of the Hart Howerton plan.

Supervisor Stump:

MEETING MINUTES

August 2, 2016

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- 7-20: Attended the Tri Valley Water Commission. Presentations from Stacey Simon, Steve Kerins, Nathan Reade, Brent Calloway. Thanks to all. Focus of the meeting was to assess how to proceed since DWR staff is recommending that the water basin not be split. There must be a Groundwater Sustainability Agency named by 6-30-2017. If not the Basin is declared probationary by the State and the State will take over if a GSA is not named within 180 days of the probationary ruling.
- 7-21: Budget Workshop in Crowley - poorly attended.
- 7-25: Met with Steve Frisch of the Sierra Business Council - Steve offered collaborative help from the SBC - He also informed me that the SBC now has a Sacramento staffer dedicated to Sierra Nevada issues.
- 7-26: Conference call with several SCE staffers to discuss SCE infrastructure improvement projects in the Tri Valley - The Tri Valley substation, located at Chidago Canyon Road, is at capacity and cannot supply any additional power - 4th quarter of 2017 the substation will be rebuilt to up its capacity from 3.75 Mega Volt Amps to 14 MVA - 2nd quarter of 2018 5 miles of the north circuit that runs toward Benton will be replaced with new lines and poles in the same right of way. The old poles and lines will be removed. The new poles will have greater resistance to environmental factors. Capacity will increase from 4.3MVA to 7MVA. Undergrounding was discussed. There is a small chance that this project could occur at the same time as the substation rebuild - 2020 will see a new north circuit added to existing poles to service the Benton Reservation area. Capacity of this circuit will be 7MVA.
- 7-28: Met with Leslie and Megan to review Strategic Plan
- 7-28: Accompanied Leslie to meet with the Inyo Cao, Inyo Social Services (also Public Health) Director, and Supervisor Kingsley to discuss issues related to ICEMA as our LEMSA. Lynda Salcido participated by phone. Inyo staff is going to set up a joint Mono, Inyo San Bernardino CAO meeting to discuss further.
- 7-29: Received a copy of the Cal Fire Round Fire investigation report. A very large document. Thanks to Jake Suppa for working on a way to get it posted on the County Website. I have one copy on a flash drive.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- 7/20 & 7/21 – Coffee with the CAO, budget & the money game
- Continuing – Budget meetings with individual departments
- 7/20 – Energy task force, SCE on billing lighting retrofits & solar at 1% financing paid for with energy savings.
- Town Council meeting and adoption of the Solid Waste Flow Agreement! Congrats to Tony Dublino and Stacey Simon.
- 7/21 Completed Town Hall Budget meetings.
- 7/24 – Met with our software consultant to make a plan to resolve software implementation challenges moving forward. Setting meetings with effected department staff and will set meeting with Harris upper management to conclude plan.
- Various dates – meetings with various strategic plan stakeholders to generate ideas and get support for next steps on the strategic plan. Next presentation will be August 11th as part of the budget workshop.
- 7/28 – Along with Chairman Stump and Lynda Salcido, Public Health Director, met with Inyo County Supervisor Matt Kingsley, CAO Kevin Carunchio and HHS Director Jean Turner to discuss relations with ICEMA (Inland Counties Emergency Medical Agency) and how rural counties might better be served. Ideas were generated and a plan to move forward is in process.
- 7/29 – Sierra Business Council meeting with Steve Frisch to discuss programs, community programs with emphasis on small business development programs and how they might be streamlined to better serve our rural communities.
- 7/29 – ESCOG meeting where Randy Short discussed the Boating and Waterways commission

meeting and tour. The walking and driving tour is next Tuesday and covers the Lower Owens River Paddle Trail, Silver Lake Boat Launching Facility, June Lake Marina, Convict Lake Boat Launch Facility, and Rock Creek Lake Boat Launch Facility. Then on Wednesday, there is a public meeting and Mr. Short has asked if it would be possible to have a County representative at public comment to talk about Mono County projects.

- There was a representative from the FAA who did tours of our airports with staff and leadership to look at regional airport possibilities and discuss funding options.
- Potential Forest Plan Revision comments were presented by Councilmember John Wentworth and discussed for potential support and possible inclusion in the County's comments. This is a formal item on our Board agenda for the 9th.

6. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- Microwave link failure on Conway Summit, learned UHF link was only working in one direction. Delta Wireless was able to work with IT and got it working, but the microwave link is non-operational. Cell phones were able to be used. Very important that we get this fixed and working again. Very happy to have IT on board with this.
- **Nate Greenberg:** link went down around 3 a.m. IT had been up at Conway. Dispatch used a workaround for communication. Could have been devastating if an incident had been going on. Going to be doing some repair and replacement. We will have a significant investment before us in the next several years.

Stacey Simon:

- Follow up on the Marina Fire. Lots of concern in Supervisor Alpers' district, there is public belief that the SCE power poles are at fault. There is public talk of the County suing SCE; would like to see the Board reaching out to SCE to ensure public safety with inspections, etc. In order for a party to bring litigation, they have to have legal standing, or have been harmed by the incident. The Marina Fire primarily affected state or federal lands. Does not feel litigation, as it's being discussed in the community, is an option for the county at this time.
- Her office will be available to assist the CAO and Board with any action the Board decides to take; addressing concerns, sending appropriate letters, etc.

Garrett Higerd:

- Update on Stock Drive BLM project. Currently in escrow with all parties, expecting to close on or before Aug 15. Will be coming on the 16th with a request to begin construction. Have received FAA grant for 90% of cost, plus state match grant for 5% of cost. Airport Enterprise fund cost is down to 5% of total cost.

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. Medi-Cal Safety and Security Agreement

Departments: Social Services

As a condition of administering Medi-Cal benefits the California Department of Health Care Services (DHCS) requires, in accordance with Federal Law, each County Department of Social Services to execute a Medi-Cal Privacy and Security Agreement. A new agreement to ensure the continued transmission of information between Mono County and the DHCS has been prepared and is ready for Board approval.

Action: Authorize Kathy Peterson, Director of Mono County Department of Social Services, to sign the Medi-Cal Privacy and Security Agreement required by the State of California for the administration of Medi-Cal benefits.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M16-163

B. Treasury Oversight Committee Member Confirmation

Departments: Finance

Treasury Oversight Committee Member Appointment and Confirmation.

Action: Per Government Code section 27131(a) and Mono County Resolution No. R13-114, confirm Larry Johnston, Janet Dutcher, and Gerald Frank and appoint Shields Richardson as members of the Treasury Oversight Committee.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M16-164

C. Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2016.

Action: Approve the Treasury Transaction Report for the month ending 6/30/2016.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M16-165

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Letter from Ilene Mandelbaum re: Bears in June Lake

Departments: Clerk of the Board

Correspondence dated July 15 from Lee Vining resident Ilene Mandelbaum regarding her letter to the Editor of the Sheet concerning the bears in June Lake.

Supervisor Alpers:

- Thank you to Ilene for sending the letter, thanks also to Keith Potter for his previous letter. The June Lake community is looking into how to deal with this.

B. Agricultural Commissioner's Monthly Update

Departments: Clerk of the Board

July, 2016 update from the Agricultural Commissioner's Office.

Supervisor Fesko:

- For about the last 15 years, there has been extensive weed control in Antelope Valley. Flood of '98 disseminated seeds to other areas. If we can't continue the weed control year after year, the 70% success rate will drop. Area of concern, we should look to identify sources of funding for the future.

Supervisor Stump:

- There is a similar situation in Tri Valley area.

C. Notice of Public Information Meeting for Pumice Valley Landfill

Departments: Clerk of the Board

Notice of Public Information Meeting for the Pumice Valley Landfill Permit Revision Application

9. REGULAR AGENDA - MORNING

A. CDBG Program Income Reuse Agreement

Departments: Finance, Community Development, Public Works and Mono First 5
PUBLIC HEARING - 10:00 A.M.

(Megan Mahaffey, Joe Blanchard, and Molly DesBaillets) - Public hearing regarding proposed CDBG Program Income Reuse Plan for Program Income in the amount of \$187,000 from the payoff of a First Time Homebuyer loan for property located in Crowley Lake.

Action: 1. Adopt proposed resolution approving Community Development Block Grant Program Income Reuse Plan with Jurisdiction certifications. 2. Adopt proposed resolution authorizing Leslie Chapman to sign as the authorized representative for submittal of a Supplemental Activity request for Parks/ Facilities and Child Care for the \$187,000 in grant funds.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

R16-54

R16-55

Megan Mahaffey:

- Gave a general overview and background of the block grant program. Child care / preschool/First 5 is scheduled to begin August 15, enrollment has been maximized. Parks and Facilities, parks around the county are scheduled to have upgrades and improvements.
- Of \$187,000, \$150,398 to Parks and Facilities for improvements, and \$36,602 to Child Care. Supervisor Stump opened the Public Hearing: no one spoke. Public Hearing was closed.

B. Revised Solid Waste Facility Permit Application for Pumice Valley Landfill

Departments: Public Works, Solid Waste Division

(Tony Dublino) - Presentation by Tony Dublino regarding application for Revised Solid Waste Facility Permit for Pumice Valley Landfill.

Action: Review and ratify/approve Addendum to the 2005 Final EIR for the Pumice Valley Sanitary Landfill prepared in conjunction with submittal of a Revised Solid Waste Facility Permit for the Pumice Valley Landfill, and review and ratify application for revised Solid Waste Facility Permit. Provide any desired direction to staff.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M16-166

Tony Dublino:

- This is conclusion of the final step of process that began 2-3 years ago. Pumice Valley Landfill had not had a permit revised since 1978. We acquired PV Landfill in March 2016. Wants to clarify: this is not a replacement for Benton Crossing landfill. We are not able to move operations. Solid waste permit application is asking for increase from 4 tons per day to 110 tons per day, dealing with very few hours, so we end up with great amounts coming in during the hours it's open.
- With regard to Sage Grouse on the CEQA document, all true findings. No substantial changes in project that affect the environment.
- Nothing in here that would decrease the potential to create solar projects on the site.

C. MOU with Long Valley Fire Protection District Relating to Fire Response at Benton Crossing Landfill

Departments: Public Works, Solid Waste Division

(Tony Dublino) - Proposed MOU with Long Valley Fire Protection District pertaining to fire response services at Benton Crossing Landfill.

Action: Approve County entry into proposed MOU with Long Valley Fire Protection District and authorize CAO to execute said contract on behalf of the County.

Johnston moved; Fesko seconded

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

M16-167

Supervisor Stump has recused himself from this item to avoid the appearance of a conflict of interest.

Tony Dublino:

- An agreement with LVFPD has been looked at since August 2014. A fire broke out and they responded, was a multi-day affair, and it called into question that we had no formal arrangement with them. Benton Crossing is not within their jurisdiction, very grateful they were willing to provide protection services.

Ron Day, Long Valley Fire Protection District:

- Not technically within their district. For them to go out there, an MOU should be in place.

Supervisor Fesko:

- Brings the question, we have first responder monies that go to the agencies. AVFPD responds all the time outside their district, with no reimbursement. Bridgeport FPD does the same.
- Perhaps we should look at the other landfills and determine if they are within the local FPD.

Stacey Simon:

- This is only related to a fire response at a county owned facility, not just a fire outside of their district.

D. Travel Policy Amendment

Departments: CAO

(Leslie Chapman) - Adopt proposed resolution #R16-56, Amending Sections 630 and 640 of the Mono County Personnel Rules Related to Travel Authorizations for Out-Of-County Travel.

Action: Adopt proposed resolution #R16-56, Amending Sections 630 and 640 of the Mono County Personnel Rules Related to Travel Authorizations for Out-Of-County Travel.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

R16-56

Leslie Chapman:

- Largely an administrative item, just trying to streamline process. Believes the department head should have authority to decide what's best for their own departments.

E. Quarterly Investment Report for the Quarter ending 6/30/2016

Departments: Finance

(Gerald Frank) - Quarterly Investment Report for the Quarter ending 6/30/2016.

Action: Review report, provide feedback, and address questions.

Gerald Frank:

- General review of the investment report contained within the item.

F. Post-Election Review

Departments: Elections

(Bob Musil) - Review of issues related to the June 7 Presidential Primary Election and proposed corrective measures.

Action: Provide any desired direction to staff.

Bob Musil:

- Went through a general overview of his staff report contained within the item. Reviewed errors made, recommended actions to cure in the future, changes made within the department to ensure accuracy in future elections.
- We prepare informational Candidate Guides: Candidates that pick up paperwork from us receive a hard copy; not sure whether candidates through the Town received this information.
- Reviewed the ballot proofing issue.
- Reviewed the Measure G issue where the argument in favor was left off the sample ballot. Remedies include a better formulated checklist, better cataloguing of information received from candidates/measures.
- Of the 58 counties in California, 56 report they are struggling with educating the public regarding elections policies and procedures.
- He came into the office with no elections experience; neither Shannon nor Helen had elections experience either. We need to increase our training. One reason for issues was his

desire not to overload his staff and instead chose to take on the responsibility himself. The more eyes we have on things, the better opportunities to catch issues before they are problems. We have so many other responsibilities within the office, we need to work to make things more efficient so the rest of the office duties do not suffer.

Supervisor Johnston:

- Some of this responsibility is on the candidate. Can we better prepare the candidates to let them know their responsibilities? Suggesting redundancy for candidates to ensure good distribution of information.
- Suggests an advisory that not all signature may be valid, in order to give candidates time to remedy.
- Suggests a third party review for ballot proofing.

Supervisor Stump:

- Recommends sending the Town Clerk our Candidate Guide for distribution to Town candidates.

Supervisor Corless:

- Suggested an advisory to the candidate to allow time for the County to review the paperwork and give the candidate a chance to remedy any issues.
- Would like to see creating better overall awareness of elections measures. Heard good feedback on the Mammoth polling location, but heard of confusion regarding the overall process. Recommends better outreach to the communities to advise voters of their rights and awareness of election policies. Wants to see partnering with community groups.

G. Potential Jail Improvement Funding Opportunities and Proposed Request for Qualifications (RFQ) for Jail Architecture Services

Adjourning into Closed Session: item G will be heard after Closed Session.

Departments: Sheriff, County Counsel, Public Works

(Garrett Higerd) - Update on potential jail funding opportunities and the potential need for jail architecture services.

Action: Direct staff to issue a Request for Qualifications for jail architectural services including a Needs Assessment Study, assistance with grant applications, and preparation of plans and specifications.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-168

Garrett Higerd:

- Reviewed the staff report for the Board. He has been tasked with getting us ready for a new cycle of funding. The funding has not yet been released so we aren't sure what the new rules may be; looking at the last round of funding to estimate what they will need from us. There was a needs assessment done back in 2009; at that time, the main problem was overcrowding. That needs assessment was focused on adding new space. Since then, things have changed in the corrections community, as well as the County's needs. Overcrowding is no longer the #1 need; new need is programming for providing for inmates' rehabilitation needs.
- Feels the Board of State Corrections is looking for projects that are quite well thought out and planned. Trying to get a good consultant on board to help develop the project and get it going in the right direction.

Supervisor Johnston:

- Having a jail is a huge burden on the taxpayers. It's an important aspect of our organization and the requirements for public safety. Can we outsource the jail?

Sheriff Braun:

- There are other counties that do not have their own jail, but contract with a neighboring county for their incarceration needs. We would need to contract with Inyo, most likely, and we do not know what the costs would be for housing, travel to and from, and returning the inmates to court. There are things we are required to provide to inmates, whether or not we can afford to.
- In 2010, the expectation was bed space; no one saw the programming requirements that came with the State realignment. The current regulations were not in place when the prior needs assessment was conducted. We are required to provide certain services and have certain programming in place that we don't currently have.

Janet Dutcher:

- Fiscal impact of this item: at this time, there is no financial impact. However, any financial award would have a fiscal impact. There is no financial decision to be made today, but will be discussed at the budget hearings next week.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

Nothing to report out of Closed Session; direction given to Staff.

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 - 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: One. Facts and circumstances: Sheep grazing on Conway Ranch.

C. 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: Unknown.

THE AFTERNOON SESSION WILL RECONVENE AFTER CLOSED SESSION IF NECESSARY.

12. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
No one spoke.

ADJOURN at 1:28 p.m. in the memory of Jon Michener.

ATTEST

FRED STUMP
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK