BOARD MEETING MINUTES*

Meeting Date: June 17, 2020 (Special Meeting)

(*In order discussed)

June 17, 2020
2:30 p.m.

Board Members Present:	Tim Lipinski Gaylord Schaap Sukey Robb-Wilder Larry Spillane
Board Members Absent:	Richard Holmer
Staff in Attendance:	Ed Fortner, General Manager
Others in Attendance:	(None.)

I. CALL TO ORDER (2:38 p.m.)

The properly agendized meeting was called to Order by Acting President Sukey Robb-Wilder at 2:38 p.m.

II. PUBLIC COMMENT (2:38 p.m.)

(None.)

III. CLOSED SESSION (2:38 p.m.)*

**in the order discussed*

At 2:39 p.m. Acting President Robb-Wilder announced the items for discussion in Closed Session. At 2:42 p.m. the Board went into Closed Session. At 3:51 p.m. the meeting reconvened and the following action was announced:

A. Conference with Labor Negotiator (pursuant to Gov. Code Section 54957.6):
District negotiator: Gregory Ramirez
Employee Organization: Stationary Engineers Local 39
Direction was given to staff.

ADJOURN

The meeting adjourned at 3:52 p.m.

Respectfully submitted,

Ed Fortner
Clerk to the Board of Directors

APPROVED:

Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Pip Marquez de la Plata _____
Rich Holmer _____