

Minutes

Sacramento Suburban Water District Special Board Meeting – Closed Session Monday, November 21, 2016

Call to Order

President Thomas called the meeting to order at 5:30 p.m.

Roll Call

Directors Present: Frederick Gayle, Craig Locke, Kevin Thomas, Neil Schild and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Robert Roscoe, Assistant General Manager Dan York and Legal Counsel Josh Horowitz.

Public Present: None.

Announcements

None.

Public Comment

None.

Closed Session (Closed Session Items are not opened to the public)

The Board convened in closed session at 5:31 p.m. to discuss the following:

- 1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiation of litigation involving one case.**

Return to Open Session

The Board convened in open session at 6:35 p.m. There was no reportable action.

Adjournment

President Thomas adjourned the meeting at 6:36 p.m.

Robert S. Roscoe
General Manager/Secretary
Sacramento Suburban Water District