

CALL TO ORDER The meeting was called to order at 2:02 pm by Robert Sharp, District Board Chair.

PRESENT Robert Sharp, Chair
Jody Veenker, Vice Chair
Mary Mae Kilpatrick, Secretary
Topah Spoonhunter, Treasurer
Jean Turner, Member-At-Large
Kelli Davis MBA, Interim Chief Executive Officer and Chief Operating Officer

OPPORTUNITY FOR PUBLIC COMMENT Mr. Sharp reported at this time, members of the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. The Board is prohibited from generally discussing or taking action on items not included on the Notice for this meeting. No comments were heard.

CLOSED SESSION At 2:03 pm Mr. Sharp announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:
A. Conduct a Public Employee Performance Evaluation (*pursuant to Government Code Section 54957(b)*). Title: Interim Chief Executive Officer.

Mr. Sharp noted that the Board did not anticipate that any reportable action would be announced following the conclusion of Closed Session.

RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN At 3:42 pm the meeting returned to Open Session. Mr. Sharp reported that the Board took no reportable action.

ADJOURNMENT The meeting was adjourned at 3:43 pm.



Robert Sharp, Chair

Attest:



Mary Mae Kilpatrick, Secretary