

Special Board Meeting

Minutes

November 7, 2013

The special meeting of the Board of Directors was convened by Chair Steve Hoagland at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. Opening Ceremonies:

Roll Call: Board Members Present: Garcia, Dawson, Hoagland, Cendaña-Torlakson, Mason
Staff Present: De Lorenzo
Audience Present: 1

2. Pledge of Allegiance

The Pledge of Allegiance was led by Chair Hoagland.

3. Approval of Agenda

Motion: Move to approve the agenda as presented.

Motion: Mason **Second:** Garcia

Action: Voice Vote: 5 ayes/Motion Passed

4. Public Communications:

Mike Kerr spoke about non-human aliens seizing America and the world claiming to be our friends. He stated that these aliens go by the name multi-national corporations.

5. Closed Session:

Chair Hoagland adjourned the meeting to a closed session for the following:

FINAL INTERVIEWS FOR GENERAL MANAGER
(Pursuant to California Government Code Section 54957)
Title: General Manager

The Chair reconvened the meeting and reported out that the Board of Directors has decided to make an offer of employment and to begin negotiations with one of the candidates that applied for the position of General Manager. He stated that if this candidate decides to accept employment with the District, their employment shall be considered in public session at a future meeting of the Board of Directors. The Chair said that the vote to make an offer of employment was a unanimous vote.

6. Closing Ceremonies:

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Garcia Second: Cendaña-Torlakson

Action: Voice Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member