

## **BOARD OF DIRECTORS**

Raynette Gregory, President

Anthony Kalvans, Vice-President

Ward Roney, Director

Hector Palafox, Director

Crystal Lara, Director

## SPECIAL MEETING MINUTES- Closed Session Only 5:00 P.M. 8/16/2022

1.	Call to Order:		5:04 PM								
II.	Pledge of Allegia	nce:	Roney								
III.	Roll Call:	Roney, P	alafox, Gr	regory, Kal	lvans arriv	ved @5:00	6 PM	ABSEN	NT: Lara		
IV.	Approval of Regular Meeting Agenda:										
	Motion by:	Director Palafox									
	Second by:	Director Roney									
	Motion:	Voice Vote									
	Board Members	Ayes	Noes	Abstain	Recuse	Absent					
	R. Gregory	X					]				
	A. Kalvans	X									
	H. Palafox	X									
	W. Roney	X									
	C. Lara					X					
	Public Comment for items on closed session agenda: Owen Davis asked what this meeting was about. Agenda item given.										
V.	ADJOURN TO CLOSED SESSION: 5:05 PM										
	<ol> <li>PUBLIC EMPLOYMENT         Title: General Manager; Public Employee Appointment Section GC 54957:5     </li> <li>PUBLIC EMPLOYMENT         Title: Fire Chief; Public Employee Appointment Section GC 54957:5     </li> </ol>										

VI. **Report out of Closed Session Approximately:** 6:01 PM Direction was given to staff VII. Public Comment and Communications for items not on the Agenda: None VIII. **Special Presentations/Public Hearings/Other:** None IX. **Staff & Committee Reports – Receive & File:** None X. **Consent Calendar:** None XI. **Board Action Items:** None

XII.	BOARD COMMENT:	None		
XIII.	ADJOURNMENT TO N	EXT REGULAR MEETING	6:01 PM	