Special Meeting 6:00 P.M.

MEMBERS PRESENT: J.W. Dell'Orto

Clifford Overmier Richard Blood John Lavaroni

MEMBERS ABSENT: Scott Speer

STAFF PRESENT: Donna Leatherman, General Manager

Adam Brown, Legal Counsel

OTHERS PRESENT: None

1. ROLL CALL AND PLEDGE OF ALLEGIANCE: The special meeting was called to order by President Dell'Orto at 6:04pm. Directors Dell'Orto, Overmier, Blood and Lavaroni were present. Director Speer was absent.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None.

3. CLOSED SESSION

a. Personnel Matters

Update on Negotiations with SEIU Local 1021 (Government Code § 54957.6)

Agency Designated Representative: Donna Leatherman

At 6:06pm the Board convened to a closed session. The Board reconvened at 9:03pm. The Board heard a report and no action was taken. The District negotiators were directed to continue discussions with SEIU Local 1021 and prepare a counter offer.

4. ADJOURMENT (Next Regular Meeting on June 9, 2020): As there was no further business to come before the Board, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

DISTRIC

Kate Jesus, Administrative Account Assistant