



SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
October 14, 2016 SPECIAL MEETING MINUTES

MEETING HELD AT DISTRICT OFFICES
1150 MISSION STREET
SAN MIGUEL, CA 93451

- I. Meeting Called to Order by Vice- President Reuck—8:25 am
- II. Pledge of Allegiance: lead by Director Buckman
- III. Roll Call: Directors Present: Buckman, Dawes, Kalvans and Reuck. Absent: Green
District Staff in attendance: General Manager Gentry, District General
Counsels Schweikert and Seikaly participated by conference call
- IV. Adoption of Special Meeting Agendas: Motion by Director Kalvans to adopt Special Meeting Agendas as presented. Seconded by Director Dawes. Motion was approved by vote of 5 AYES and 0 NOES.
- V. Public Comment and Communications: None
- VI. President Green announced that meeting was adjourning to Closed Session at 8:27 am to consider:
 - A. **1. CONFERENCE WITH DISTRICT GENERAL COUNSEL—Anticipated Litigation**
Pursuant to Government Code Section 54956.7 (2) (d) (1 case)
 - B. **RECONVENE TO OPEN SESSION**
President Green reconvened meeting to open session at 8:43 am.
 - C. **REPORT OUT OF CLOSED SESSION**
Acting President Reuck asked District General Counsel to report out of Closed Session. General Counsel stated that there was no reportable action out of Closed Session.

Acting President Reuck called Regular Board Meeting to Open Session order at 8:44 am.

VII. Public Comment and Communications:

Acting President Reuck announced now was the time for public comment or requests to speak about any item not on the agenda. There were no requests to speak.

VIII. BOARD COMMENT:

No Board comments were given.

MEETING WAS ADJOURNED AT 8:46 am

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