

Spreckels Community Services District
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 6, 2016

6:00 pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. Opening Business

1.1 Call to Order *Meeting was called to order by President Eastwood at 6:00 pm.*

1.2 Roll Call & Establishment of Quorum

Ron Eastwood, President
James Riley, Vice President
Scott Henningsen, Director
Otto Kramm, Director
Cathy McDougall, Director
Paul Ingram, Business Manager & Clerk to the Board
Michael Whilden, District Counsel

Present: Eastwood, Riley, Kramm, Henningsen, McDougall

Absent: None QUORUM ESTABLISHED

Also present: Business Manager Paul Ingram, District Counsel Michael Whilden

1.3 Adoption of the Agenda

Changes, additions and approval of the Agenda as presented. 2/3 vote required if any item is added to the Agenda.

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

RECOMMENDATION/ACTION: Paul Ingram, Business Manager

"That the Board of Directors of the Spreckels Community Services District adopts the agenda as presented."

2. Public Comment Period

3. Adjourn to Closed Session

3.1 Conference with Legal Counsel regarding significant exposure to litigation.

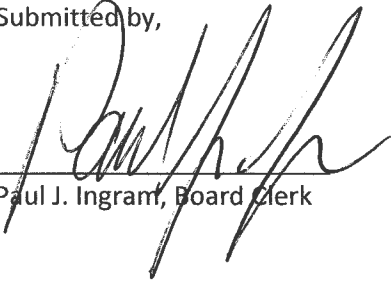
4. Report from Closed Session

No reportable action.

5. **Adjournment:**

Meeting was adjourned at 6:40 pm.

Submitted by,



A handwritten signature in black ink, appearing to read "Paul J. Ingram", written over a horizontal line.

Paul J. Ingram, Board Clerk

Approved: 7/20/2016