

PURISSIMA HILLS WATER DISTRICT

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS**

OCTOBER 12, 2009

1. **CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**: President Solomon called the special meeting of the Board of Directors to order at 4:00 p.m.

Directors Present: President Ernest Solomon, Vice President Gary C. Waldeck, and Directors Robert N. Anderson, Brian Holtz, and Stephen A. Jordan

Staff Present: Lucy E. Xavier, District Secretary

The Pledge of Allegiance was recited.

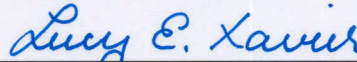
2. **COMMENTS FROM THE PUBLIC**: No public was present.

3. **CLOSED SESSION**: The meeting was convened to closed session at 4:05 p.m., pursuant to Government Code Section 54957, for the performance evaluation of the General Manager. (Ms. Xavier was not in attendance.)

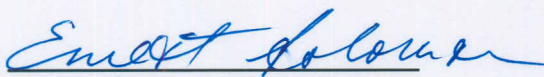
4. **OPEN SESSION**: The meeting was reconvened to open session at 5:35 p.m. Discussion took place in closed session, but no action was taken.

5. **ADJOURNMENT**: The meeting was adjourned at 5:37 p.m. to reconvene at the next regular meeting on October 14, 2009, at 6:30 p.m., at the District's office.

Respectfully submitted



Lucy E. Xavier, District Secretary

Approved: 
Ernest Solomon, President