## **PURISSIMA HILLS WATER DISTRICT**

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

## **OCTOBER 12, 2009**

1. <u>CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE</u>: 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.

- COMMENTS FROM THE PUBLIC: No public was present.
- 3. <u>CLOSED SESSION</u>: 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: Child

Ernest Solomon, President