

**PURISSIMA HILLS WATER DISTRICT**  
**MINUTES OF THE SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS**

**JUNE 12, 2019 Minutes**

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** President Evans called the Special meeting to order at 6:00 p.m. in the District office.

Directors Present: President Evans, Directors Ernie Solomon, Steve Jordon, Kathy Knopoff and Brian Holtz.

Staff Present: Patrick Walter, General Manager; Phil Witt, Assistant General Manager; David Gehrig, Attorney, Hanson Bridgett; and Ray Collins, Office Manager/District Secretary

The Pledge of Allegiance was recited.

2. **COMMENTS FROM THE PUBLIC** None

3. **CLOSED SESSION** The meeting went into closed session at 6:10 p.m.

**CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

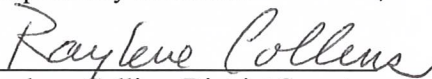
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case

Claim from Chris Taelemans

4. **RECONVENE TO OPEN SESSION** The meeting returned to open session at 6:30 p.m. No action taken.

5. **ADJOURNMENT** The meeting adjourned at 6:30 p.m.

Respectfully submitted

  
Raylene Collins, District Secretary

Approved: \_\_\_\_\_  
Peter Evans, President