

PURISSIMA HILLS WATER DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
CLOSED SESSION

April 15, 2020 Minutes

1. CALL TO ORDER, ROLL CALL: President Solomon called to order the Special Meeting of the Board Closed Session at 6:00 p.m. held on the GoToMeeting conference on-line platform.

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

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

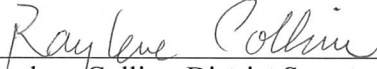
2. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (d)(3) of Section 54956.9: (one case)
The meeting went into closed session at 6:05 p.m.

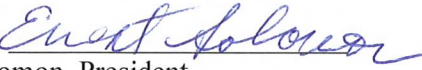
3. RECONVENE TO OPEN SESSION The meeting returned to Open Session at 6:40. It was moved by Director Jordan, seconded by Director Holtz, to hire a consultant to conduct a study to identify any bias in different regions within the District. Motion approved (3-2) roll call vote.

AYES: Directors Jordan, Evans, and Holtz
NOES: Directors Solomon and Knopoff
ABSENT: None

4. ADJOURNMENT The meeting adjourned at 6:45 p.m.

Respectfully submitted


Raylene Collins, District Secretary

Approved: 
Ernest Solomon, President