

SPECIAL BOARD MEETING  
APPROVED MINUTES

March 24, 2008

DIRECTORS PRESENT: President Kelly Atchley, Vice President Erik Henrikson  
Directors Dan Wilkins and Ron Treabess

STAFF PRESENT: Cindy Gustafson, General Manager  
Tony Laliotis, Director of Utilities  
Debi Black, Technical Services Supervisor  
Tony Soares, Legal Counsel (by telephone)

**A. CALL TO ORDER**

*President Atchley called the meeting to order at 5:00 p.m.*

**B. PUBLIC FORUM**

*There was no comment.*

**C. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
GOVERNMENT CODE SECTION 54956.9(a)

TCPUD v. St. Francis Lakeside Homeowners Assn.

**D. ADJOURNMENT**

*Mr. Soares reported that during closed session the Board gave direction to District's legal counsel and staff regarding modifications to response letter.*

*The meeting was adjourned at 6:15 p.m.*

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Catherine K. Atchley, President

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Ginger Charlton, District Clerk