

SPECIAL BOARD MEETING
APPROVED MINUTES

October 27, 2006

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

STAFF PRESENT: Bob Lourey, General Manager
Jim Dykstra, Director of Accounting
Cindy Gustafson, Assistant General Manager

A. CALL TO ORDER

President Treabess called the meeting to order at 7:05 a.m.

B. PUBLIC FORUM

None.

C. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT
CODE SECTION 54957.6

District Representatives – Robert Lourey, Cindy Gustafson, Jim Dykstra
Employee Organization – All Employees

D. CLOSED SESSION REPORT AND STAFF DIRECTION

Mr. Sexton reported that direction was given to the negotiators.

E. ADJOURNMENT – 8:00 a.m.

Ron Treabess, President

Ginger Charlton, District Clerk