



**MINUTES OF THE SPECIAL
MEETING OF
THE
INLAND EMPIRE UTILITIES AGENCY
BOARD OF DIRECTORS**

**FRIDAY, AUGUST 4, 2017
8:30 A.M.**

DIRECTORS PRESENT:

Steven J. Elie, President
Michael Camacho, Vice President
Jasmin A. Hall, Secretary/Treasurer
Paul Hofer
Kati Parker (via Skype)

STAFF PRESENT:

April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Norm Roberts, Roberts Consulting Group

A special meeting of the Board of Directors of the Inland Empire Utilities Agency* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. B, Chino, California on the above date.

President Elie called the meeting to order at 8:41 a.m. and he dispensed with the pledge of allegiance to the flag. A quorum was present.

President Elie stated that members of the public may address the Board. There was no one desiring to do so.

President Elie asked if there were any changes/additions/deletions to the agenda. There were no changes/additions/deletions to the agenda.

CLOSED SESSION

The Board went into Closed Session at 8:42 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT: General Manager


The meeting resumed at 5:40 p.m., and President Elie state that below-mentioned matter was discussed in Closed Session, and the Board took the following action:

Regarding public employment:

General Manager

The Board took no reportable action.

With no further business, President Elie adjourned the meeting at 5:42 p.m.



Jasmin A. Hall, Secretary/Treasurer

APPROVED: AUGUST 16, 2017