

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OTAY WATER DISTRICT
January 12, 2017**

1. The meeting was called to order by President Robak at 3:02 p.m.

2. ROLL CALL

Directors Present: Croucher, Gastelum, Robak, Smith and Thompson

Directors Absent: None

Staff Present: General Manager Mark Watton, Assistant General Manager German Alvarez, Attorney Jeanne Blumenfeld, Chief Financial Officer Joe Beachem, Administrative Chief Adolfo Segura, Human Resources Manager Kelli Williamson, Finance Manager Rita Bell, Engineering Manager Bob Kennedy, Sr. Confidential Executive Secretary Tita Ramos-Krogman and others per attached list.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

A motion was made by Director Croucher, seconded by President Robak and carried with the following vote:

Ayes:	Directors Croucher, Gastelum, Robak, Smith and Thompson
Noes:	None
Abstain:	None
Absent:	None

to approve the agenda.

5. PUBLIC PARTICIPATION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK TO THE BOARD ON ANY SUBJECT MATTER WITHIN THE BOARD'S JURISDICTION BUT NOT AN ITEM ON TODAY'S AGENDA

No one wished to be heard.

RECESS TO CLOSED SESSION

6. CLOSED SESSION

The board convened into closed session at 3:04 p.m. to discuss the following item:

- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

1 CASE

- b) CONFERENCE WITH LABOR NEGOTIATORS [GOVERNMENT CODE §54957.6]

AGENCY DESIGNATED REPRESENTATIVES: MARK ROBAK AND TIM SMITH

EMPLOYEE ORGANIZATION: OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION

AND

ALL REPRESENTED AND UNREPRESENTED PERSONNEL INCLUDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES

RETURN TO OPEN SESSION

- 7. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION

The board reconvened from closed session at 4:19 p.m. and Attorney Jeanne Blumenfeld indicated that the board took no reportable actions in closed session.

- 8. ADJOURNMENT

With no further business to come before the Board, President Robak adjourned the meeting at 4:19 p.m.

President

ATTEST:

District Secretary