

Special Board Meeting

Minutes

November 25, 2013

The special meeting of the Board of Directors was convened by Chair Steve Hoagland at 7:00 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Garcia, Dawson, Hoagland, Cendaña-Torlakson, Mason
Staff Present: De Lorenzo
Audience Present: 1

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by Chair Hoagland.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented.
Motion: Cendaña-Torlakson **Second:** Garcia
Action: Voice Vote: 5 ayes/Motion Passed

4. **Public Communications:**

There were no public comments.

5. **Board Matters:**

a. Interview of Curtis S. Kidder for Interim General Counsel. Mr. De Lorenzo introduced Mr. Kidder and the Board members asked him pertinent questions.

b. Introduction of and Consideration of Engagement of Curtis S. Kidder as Interim General Counsel. The Board approved of all Mr. Kidder's answers in the interview and it was agreed a contract will be prepared for approval at the December meeting.

Motion: Approve engagement of Curtis S. Kidder as District Interim General Counsel
Motion: Cendaña-Torlakson **Second:** Dawson
Action: Roll Call Vote: 5 ayes/Motion Passed

6. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting.
Motion: Cendaña-Torlakson **Second:** Dawson
Action: Voice Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member