



District Attendees

Dave Underwood	Board President
Misha Sarkovich	Board Vice President
Randy Marx	Board Member
Michael McRae	Board Member
Tom Tafoya	Board Member

Other Attendees

Jeffrey Mitchell Kronick, Moskovitz, Tiedemann & Girard

Absent

AGENDA ITEMS

I. Call to Order

The meeting was called to order at 6:33 p.m.

II. Closed session pursuant to Government Code 54957

1. Discussion and possible action on public employee discipline/dismissal/release

III. Report from closed session

None.

IV. Adjournment

With no further business to come before the Board, President Underwood adjourned the meeting at 8:26 p.m.

The Board approved the preceding minutes on February 8, 2016

Tom R. Gray
General Manager/Board Secretary

Date