



District Attendees

Randy Marx	Board President
Michael McRae	Board Vice President
Gary Page	Board Member
Misha Sarkovich	Board Member
Mike Carey	Board Member
Tom R. Gray	General Manager
Michael Nisenboym	Operations Manager
Chi Ha-Ly	Finance Manager

Other Attendees

Tim Menezes	Visitor
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Absent

AGENDA ITEMS

I. CALL TO ORDER

- President Marx called the meeting to order at 5:30 p.m.

II. PUBLIC COMMENT

- None.

III. DISCUSSION AND POSSIBLE ACTION

- General Manager Gray presented Resolution No. 18-04: “Resolution to Amend CalPERS Employer Paid Member Contribution (EMPC) Contract.”

Director Sarkovich motioned that the Board adopt resolution No. 18-04: “Resolution to Amend CalPERS Employer Paid Member Contribution (EMPC) Contract” as presented.

Director Carey second the motion.

Motion carried with the following votes: Carey – aye, Marx – aye, McRae – aye, Page – aye and Sarkovich – aye

Director Sarkovich motioned that the Board authorize the HR Administrator, Stacy Miller, to work with CalPERS to amend the contract to create two classes of employees, one for regular employees and one for contracted employees.

Director Page second the motion.

Motion carried with the following votes: Carey – aye, Marx – aye, McRae – aye, Page – aye and Sarkovich – aye

IV. PUBLIC COMMENT

- None

President Marx closed the open session meeting at 5:37 p.m.

President Marx called the closed session meeting to order at 5:42 p.m.

V. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956

1. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9)

President Marx closed the closed session meeting at 5:42 p.m.

President Marx reopened the meeting to the public at 7:50 p.m.

VI. REPORT FROM CLOSED SESSION

- Nothing to report.

VII. PUBLIC COMMENT

- None.

VIII. ADJOURNMENT

With no further business to come before the Board, President Marx adjourned the meeting at 7:51 p.m.

The Board approved the preceding minutes on January 14, 2019

Tom R. Gray
General Manager/Board Secretary

Date