

MINUTES

**SPECIAL
FINANCE, LEGAL, AND ADMINISTRATION
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, NOVEMBER 3, 2010
9:30 AM**

COMMITTEE MEMBERS PRESENT

Terry Catlin
Gene Koopman

The meeting was called to order at 9:30 a.m. There were no public comments received or additions to the agenda.

The Committee went into closed session at 9:30 a.m.

CLOSED SESSION

**PURSUANT TO GOVERNMENT CODE SECTION 54957- PERSONNEL MATTERS -
DISCIPLINARY APPEAL**

With no further business, the meeting adjourned at 9:40 A.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: NOVEMBER 10, 2010