

**MINUTES OF THE SPECIAL
MEETING OF
THE BOARD OF DIRECTORS
OF
THE INLAND EMPIRE UTILITIES AGENCY*
MONDAY, MAY 14, 2012
12:00 P.M.**

DIRECTORS PRESENT:

Michael Camacho, Vice President
Terry Catlin, President
Gene Koopman
Angel Santiago

DIRECTORS ABSENT:

Steven J. Elie, Secretary/Treasurer

STAFF PRESENT:

Thomas A. Love, General Manager
April Woodruff, Board Secretary

OTHERS PRESENT:

Jean Cihigoyenette, Cihigoyenette, Grossberg & Clouse
Bill Mathis, Mathis Group

A special meeting of the Board of Directors of the Inland Empire Utilities Agency* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. A., Chino, California on the above date.

President Catlin called the meeting to order at 12:00 p.m., and he dispensed with the pledge of allegiance to the flag. A quorum was present.

President Catlin stated that members of the public may address the Board. There was no one desiring to do so.

President Catlin asked if there were any changes/additions/deletions to the agenda.

CLOSED SESSION

The Board went into closed session at 12:05 p.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54957-PERSONNEL MATTERS – GENERAL MANAGER

The meeting resumed at 2:00 p.m. and General Counsel Jean Cihigoyenette stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:

Regarding Personnel Matters – General Manager

The Board took no reportable action.

With no further business, President Catlin adjourned the meeting at 2:02 p.m.

Secretary

APPROVED: JUNE 20, 2012