

**MINUTES OF THE
SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF
THE INLAND EMPIRE UTILITIES AGENCY*
THURSDAY, JULY 14, 2011
8:30 A.M.**

DIRECTORS PRESENT:

Terry Catlin, President
Michael Camacho, Vice President
Steven J. Elie, Secretary/Treasurer
Gene Koopman
Angel Santiago

STAFF PRESENT:

Thomas A. Love, General Manager
Patrick Sheilds, Executive Manager of Operations
Gina Hillary, Manager of Human Resources
April Woodruff, Board Secretary

OTHERS PRESENT:

Jean Cihigoyenetche, Cihigoyenetche, Grossberg & Clouse
Mr. Mark Meyerhoff

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 8:34 a.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 on other matters not on the agenda, before the Public Hearing begins. There was no one desiring to do so.

President Catlin asked if there were any changes/additions/deletions to the agenda. There were no changes/additions/deletions to the agenda.

CLOSED SESSION

The Board went into closed session at 8:34 a.m., PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR Meet and Confer Negotiations – General Unit, Operators’ Association, Laboratory Unit, and Supervisors Unit, Negotiating Parties: Thomas A. Love and Gina Hillary

The meeting resumed at 9:35 a.m. and General Counsel, Jean Cihigoyenetche, stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:

Regarding Conference with Labor Negotiator

Meet and Confer Negotiations – General Unit, Operators’ Association, Laboratory Unit, and Supervisors Unit, Negotiating Parties: Thomas A. Love and Gina Hillary

The Board took no reportable action.

With no further business, President Catlin adjourned the meeting at 9:35 a.m.

Secretary

APPROVED: AUGUST 17, 2011