



**MINUTES OF THE SPECIAL
MEETING OF
THE
INLAND EMPIRE UTILITIES AGENCY
BOARD OF DIRECTORS**

**TUESDAY, SEPTEMBER 12, 2017
8:00 A.M.**

DIRECTORS PRESENT:

Steven J. Elie, President
Jasmin A. Hall, Secretary/Treasurer (via Teleconference)
Paul Hofer
Kati Parker

DIRECTORS ABSENT:

Michael Camacho, Vice President

STAFF PRESENT:

Laura Mantilla, Executive Assistant
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Jean Cihigoyenatche, JC Law Firm

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. B, Chino, California on the above date.

President Elie called the meeting to order at 8:00 a.m. and President Elie dispensed with the pledge of allegiance to the flag. A quorum was present.

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

President Elie 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 8:01 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT: General Manager

The meeting resumed at 8:08 a.m., and President Elie state that below-mentioned matter was discussed in Closed Session, and the Board took the following action:

Regarding public employment:

General Manager

The Board took no reportable action.

ACTION ITEM

DISCUSSION AND POSSIBLE ACTION TO APPROVE GENERAL MANAGER EMPLOYMENT CONTRACT

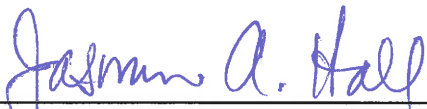
General Council Jean Cihigoyenetché stated that after a rigorous recruitment process prompted by the retirement of General Manager P. Joseph Grindstaff, Mr. Norm Roberts was retained for the recruitment process and several candidates were interviewed. After the interviews, the Board decided to extend an offer and engage in negotiations with Ms. Halla Razak. Those negotiations culminated in the draft agreement for the Board's consideration and approval. President Elie stated that there will need to be some non-substantive changes made to the draft agreement. Mr. Cihigoyenetché stated that the changes will be non-substantive and they would not prohibit the approval of the draft agreement.

Upon motion by Director Hofer, seconded by Director Parker, and unanimously carried (4-0):

M2017-9-2

MOVED, to approve the General Manager Employment Contract as presented.

With no further business, President Elie adjourned the meeting at 8:10 a.m.



Jasmin A. Hall, Secretary/Treasurer

APPROVED: SEPTEMBER 20, 2017