



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

**FRIDAY, DECEMBER 14, 2018
9:30 A.M.**

DIRECTORS PRESENT:

Michael Camacho, Vice President
Jasmin A. Hall, Secretary/Treasurer
Kati Parker

DIRECTORS ABSENT:

Steven J. Elie, President
Paul Hofer

STAFF PRESENT:

April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Jean Cihigoyenette, 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. A, Chino, California on the above date.

Vice President Camacho called the meeting to order at 9:30 a.m. A quorum was present.

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

Vice President Camacho 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 9:30 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT: (1) General Manager

The meeting resumed at 9:34 a.m., and General Counsel Jean Cihigoyenette gave a summary of the matters discussed in Closed Session, pertaining to the following item:

Pursuant to Government Code Section 54954.5 – Public Employment:

General Manager

Mr. Cihigoyenatche stated the Interim General Manager's compensation calls for \$25,000 per month for transportation. The Agency will provide the use of an Agency pool vehicle or a rental vehicle at the Agency's discretion. The Agency will also provide biweekly air transportation between Ontario, California and Bozeman, Montana.

Upon motion by Director Parker, seconded by Director Hall, and unanimously carried:

M2018-12-1

MOVED, to approve the Interim General Manager's contract.

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



Secretary/Treasurer

APPROVED: JANUARY 16, 2019