



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

**FRIDAY, FEBRUARY 8, 2019
8:30 A.M.**

DIRECTORS PRESENT:

Paul Hofer, President
Jasmin A. Hall, Vice President
Kati Parker, Secretary/Treasurer
Michael Camacho
Steven J. Elie

DIRECTORS ABSENT:

None

STAFF PRESENT:

April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Norman Rogers, RCG
Valerie Roberts, RCG

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 Hofer called the meeting to order at 8:34 a.m. and Director Hofer led the Pledge of Allegiance to the flag. A quorum was present.

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

President Hofer 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., A. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT: (1) General Manager

The meeting resumed at 4:40 p.m., and President Hofer stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:


Pursuant to Government Code Section 54954.5 – Public Employment:

General Manager

The Board took no reportable action.

President Hofer stated that a Special Closed Session Meeting will be held on Wednesday, February 20, 2019 at 9:00 a.m. to discuss the same item.

With no further business, President Hofer adjourned the meeting at 4:41 p.m.


Kati Parker, Secretary/Treasurer

APPROVED: FEBRUARY 20, 2019