



**SPECIAL BOARD OF DIRECTORS MEETING  
SEPTEMBER 13, 2023**

**MINUTES**

1. CALL TO ORDER

President Bill Koster called the meeting to order at 4:35 p.m. Board Members present were Jim Jasper, Daniel Bays, Jarod Lara, Zach Maring and Kyle Perez.

2. OPPORTUNITY FOR PUBLIC COMMENT

President Koster asked if there were any public comments. There was no public comment and the meeting continued.

3. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation

Upon return from Closed Session, it was reported that the Board took action on a Public Employee Discipline/Dismissal/Release (Gov. Code. § 54957) as follows:

Ayes: Koster, Bays, Maring, Lara, Perez and Jasper  
Nays: None  
Abstentions: None  
Absent: Lucich

4. ITEMS TO DISCUSS PURSUANT TO GOVERNMENT CODE 54954.2

There was nothing to report.

A. ADJOURNMENT

Being no further business, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anthea G. Hansen". The signature is written in black ink and is positioned below the "Respectfully submitted," text.

Anthea G. Hansen  
Secretary