

## Minutes

### Sacramento Suburban Water District Special Board Meeting – Closed Session Monday, December 5, 2016

#### Call to Order

President Thomas called the meeting to order at 3:00 p.m.

#### Roll Call

Directors Present: Frederick Gayle, Craig Locke (by teleconference), Kevin Thomas, Neil Schild and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Robert Roscoe, Assistant General Manager Dan York and Legal Counsel Josh Horowitz.

Legal Firm: Sher Edling LLP

Public Present: None.

#### Announcements

None.

#### Public Comment

None.

#### Closed Session (Closed Session Items are not opened to the public)

The Board convened in closed session at 3:01 p.m. to discuss the following:

- 1. Conference with legal counsel--anticipated litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiation of litigation involving one case.**

#### Return to Open Session

The Board convened in open session at 4:37 p.m. There was no reportable action.

#### Adjournment

President Thomas adjourned the meeting at 4:39 p.m.

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Robert S. Roscoe  
General Manager/Secretary  
Sacramento Suburban Water District