

REDWOOD VALLEY COUNTY WATER DISTRICT
2370 Webb Ranch Road
P. O. Box 399
Redwood Valley CA 95470
(707) 485-0679

Minutes, Board of Directors
Special Meeting
Thursday, April 29, 2010

Directors Present: Donald E. Butow, Jeanette Hallman, Hal Voege, Granville Pool, Merle Reuser
Directors Absent: None

Staff Present: General Manager Bill Koehler
Office Manager/Secretary to Board of Directors Linda Groth

Others Present: Legal Counsel via Telephone

CALL TO ORDER: 7:07 P.M.

1. ROLL CALL.

Hal Voege, Vice President
Granville Pool, Director
Merle Reuser, Director
Jeanette Hallman, Director
Don Butow, President

2. HEARING OF COMMENTS OR QUESTIONS FROM THE ATTENDING PUBLIC.

No public in attendance.

CLOSED SESSION 7:08 P.M.

3. DISCUSSION WITH LEGAL COUNSEL RE: POTENTIAL LITIGATION, G. C. Section 54956.9.

OPEN SESSION 7:37 P.M.

4. REPORT OF ACTION TAKEN IN CLOSED SESSION.

President Butow stated, In Closed Session we have instructed our attorney to contact the other attorney of the potential litigant and he will report back to the District at a later date.

The Meeting Ended at 7:38 P.M.

The next Regular Meeting is scheduled for 7:00 P.M. on Thursday, May 20, 2010 at the Water District Office, 2370 Webb Ranch Road, Redwood Valley, California.

APPROVED: Board of Directors

Date Approved: May 20, 2010

Signed: Linda Groth
Secretary, Board of Directors