



**Board of Directors Meeting**

**Thursday, December 6, 2018**

**9:30 AM. Board Convenes**

**Provost & Pritchard Consulting Group  
286 W Cromwell Ave  
Fresno, CA 93720**

**MINUTES**

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Provost & Pritchard Consulting Fresno Office, 286 W. Cromwell Ave., Fresno CA 93711 during normal business hours.

**1. CALL TO ORDER**

The Meeting was called to order at 9:30 am.

Directors Present:

Matt Abercrombie  
Brian Pacheco  
Jeevan Singh  
Jerry Rai  
Don Cameron

Directors Absent:

None

**2. PUBLIC COMMENT**

There was no public comment.

**3. CLOSED SESSION**

A. Consider employment of general manager

Government Code Section 54957(b)

At 9:32 Chairman Cameron announced that the Board would convene in the scheduled closed session regarding employment of a general manager

**4. REPORT ON CLOSED SESSION**

A. The Board President will report on actions taken during Closed Session.

At 11:45 am the meeting returned to open session. Upon returning to the open session, Chairman Cameron reported that the board has selected a candidate and will now enter into negotiations on the position

Action – Authorize the Chairman to enter into negotiation with the board’s selected candidate.

Singh / Pacheco      Motion Unanimously Approved

**5. ADJOURNMENT**

The meeting adjourned at 11:48 am.