



BOARD OF DIRECTORS

Raynette Gregory, President Anthony Kalvans, Vice-President
 Ward Roney, Director Hector Palafox, Director Crystal Lara, Director

**SPECIAL MEETING MINUTES- Closed Session Only
 7:00 P.M. Opened Session
 SMCSO Boardroom 7-7-2022**

I. **Call to Order:** 7:12 PM

II. **Pledge of Allegiance:** *Roney*

III. **Roll Call:** *Roney, Palafox, Gregory* *Kalvans-Zoom* ABSENT: *Lara*

IV. **Approval of Regular Meeting Agenda:**
 Motion by: Director Roney
 Second by: Director Palafox
 Motion: Voice Vote

Board Members	Ayes	Noes	Abstain	Recuse	Absent
R. Gregory	X				
A. Kalvans	X				
H. Palafox	X				
W. Roney	X				
C. Lara					X

Public Comment for items on closed session agenda:
 Owen Davis asked what this meeting was about. Agenda item given.

V. **ADJOURN TO CLOSED SESSION: 7:15 PM**

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:1

2. PUBLIC EMPLOYMENT
 Title: General Manager; Public Employee Appointment Section GC 54957:5

Director Roney had to leave at 8:40 PM

VI. **Report out of Closed Session Approximately: 8:40 PM** Nothing to Report

VII. **Public Comment and Communications for items not on the Agenda:** None

VIII. **Special Presentations/Public Hearings/Other:** None

IX. **Staff & Committee Reports – Receive & File:** None

X. **Consent Calendar:** None

XI.	Board Action Items:	None
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XII.	BOARD COMMENT:	None
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XIII.	ADJOURNMENT TO NEXT REGULAR MEETING	8:40 PM
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