



MINUTES
BOARD OF DIRECTORS SPECIAL
MEETING
January 30, 2018

1. Convene Meeting/Roll Call 6:00pm
Hammer, Smallman, Baughman, Ratcliffe, Bruce
Lee, Rogers, Hossack
2. Additions and Deletions: None
3. Oral Communications:
B. Fultz addressed the Board
J. Schneider addressed the Board
L. Henry addressed the Board
4. New Business: 6:07 pm

POTENTIAL LAWSUIT FOR INJUNCTION TO PREVENT FUTURE
UNAUTHORIZED DISCLOSURES OF THE DISTRICT'S CONFIDENTIAL
AND LEGALLY PROTECTED INFORMATION

Pres. Baughman read the injunction.

DM Lee addressed the Board.

General Counsel Nicholls explained and described the item. She warned the Board not to go into items discussed in closed session.

Discussion by the Board.

J. Schneider, Lompico addressed the Board.

D. Loewen, Lompico addressed the Board.

M. Lee, Ben Lomond addressed the Board.

B. Hoffman, Ben Lomond addressed the Board.

B. Holloway, Boulder Creek addressed the Board.

L. Henry, Lompico addressed the Board.

B. Fultz, Boulder Creek addressed the Board.

J. Fasolas, Felton addressed the Board.

N.? Felton addressed the Board.

B. Hanson, Felton addressed the Board.

L. Farris, addressed the Board.

G. Lyons, Felton addressed the Board.

B. Kennedy, Ben Lomond addressed the Board.

The Board discussed the comments made by the public.

B. Kennedy addressed the Board. G. Nicholls answered Mr. Kennedy.
R. Shaw, Lompico addressed the Board.
L. Henry, Lompico addressed the Board.
J. Schneider, Lompico addressed the Board.
E. Frech, Lompico addressed the Board.
B. Fultz, Boulder Creek addressed the Board.
B. Hoffman, Ben Lomond addressed the Board.
G. Lyons, Felton addressed the Board.
D. Loewen, Lompico addressed the Board.
J. Schneider, Lompico addressed the Board.
B. Holloway, Boulder Creek addressed the Board.
B. Hanson, Felton addressed the Board.
M. Lee, Ben Lomond addressed the Board.
J. Fasolas, Felton addressed the Board.
K. Bach, Boulder Creek addressed the Board.
B. Hoffman, Boulder Creek addressed the Board.

8:00 pm

Discussion by the Board. Hammer, Bruce, Ratcliffe, Smallman, Bruce, Baughman.

Baughman requested that the item come back to agendaize the item in Closed Session at the next BoD meeting.

G. Nicholls responded.

Motion to adjourn.

5. Adjournment 8:07pm