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MEETING DATE: August 25, 2017

TITLE: Action Minutes of the May 26, 2017, Special Closed Session Board Meeting

PREPARED BY: Kimberlee Marlan

The Capital SouthEast Connector JPA Board of Directors met in special closed session on May 26, 2017, at the following locations: City of Rancho Cordova City Hall, Coloma Room, located at 2729 Prospect Park Drive, Rancho Cordova, California

Call to Order: Vice-Chair Hidahl called the meeting to order at 10:23 a.m.

Roll Call: Present: Directors Hidahl, Suen, Miklos, Nottoli
Absent: Director Sander

Closed Session for Special Meeting of the Board of Directors

Special Meeting of the Board of Directors
Closed Session (Gov. Code, § 54956.9 (b))

Item #1: Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation: One case

The Board adjourned to closed session at 10:24 a.m. for Special Meeting of the Board of Directors. The Board returned to open session at 10:31 a.m. with the following reportable action:


THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY AUTHORIZES LEGAL COUNSEL TO ENTER INTO A TOLLING AGREEMENT WITH THE LAW OFFICES OF GREGORY THATCH.

Adjournment:

The meeting adjourned at 10:32 a.m.

ACTION MINUTES APPROVAL

Approved By:



David Sander
Chair of the Board

Attest:



Kimberlee Marlan
Board Secretary