

Closed Session:

Vice-President Geordy Wise called the meeting in to closed session at 1:01 p.m. regarding:

Potential Litigation (3 Matters) – Government Code Section 54956.9(d)

Existing Litigation (Govt. Code Sub Section 54956.9(d))

City of Fresno, et al v. USA, Cort of Federal Claims, Case No. 16-1276L

Meeting returned to Open Session at 1:20 p.m.

As there was no further business to come before the Board it was moved by Director Benjamin Wilson and seconded by Director David Bloemhof III to adjourn the meeting at 1:20 p.m.

GEORDY WISE
Vice-President

KRIS LAWRENCE
Board Secretary