



**MINUTES OF THE SPECIAL
MEETING OF
THE
INLAND EMPIRE UTILITIES AGENCY
BOARD OF DIRECTORS**

**WEDNESDAY, APRIL 10, 2017
3:30 P.M.**

DIRECTORS PRESENT:

Steven J. Elie, President
Michael Camacho, Vice President (via teleconference)
Jasmin A. Hall, Secretary/Treasurer
Paul Hofer
Kati Parker

STAFF PRESENT:

P. Joseph Grindstaff, General Manager
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Marty Cihigoyenette, JC Law Firm

A special meeting of the Board of Directors of the Inland Empire Utilities Agency* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. B, Chino, California on the above date.

President Elie called the meeting to order at 3:31 p.m. and he dispensed with the pledge of allegiance to the flag. A quorum was present.

President Elie stated that members of the public may address the Board. There was no one desiring to do so.

President Elie asked if there were any changes/additions/deletions to the agenda. There were no changes/additions/deletions to the agenda.

CLOSED SESSION

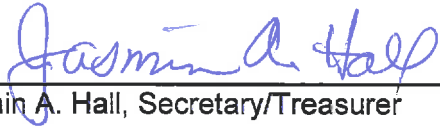
The Board went into Closed Session at 3:31 p.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Regarding conference with legal counsel – existing litigation:

Martin vs. IEUA, Case No. CEIVRS 1000767

The Board took no reportable action.

With no further business, President Elie adjourned the meeting at 3:45 p.m.



Jasmin A. Hall, Secretary/Treasurer

APPROVED: MAY 17, 2017