



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

**WEDNESDAY, DECEMBER 12, 2018
1:00 P.M.**

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

STAFF PRESENT:

April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Norman Rogers, RCG
Valerie Roberts, RCG

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. A, Chino, California on the above date.

President Elie called the meeting to order at 1:00 p.m. 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 1:00 p.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT: (1) General Manager


The meeting resumed at 2:42 p.m., and President Elie stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:

Pursuant to Government Code Section 54954.5 – Public Employment:

General Manager

The Board took no reportable action.

With no further business, President Elie adjourned the meeting at 2:42 p.m.



Secretary/Treasurer

APPROVED: JANUARY 16, 2019