

**MINUTES OF THE
MBASIA SPECIAL BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 7, 2017 at 11:30 AM**

**PRIMARY TELECONFERENCE LOCATION:
100 PINE STREET, 11TH FLOOR
SAN FRANCISCO, CA 94111**

MEMBERS PRESENT

Jamie Goldstein, City of Capitola
Rene Mendez, City of Gonzales
Robert Perrault, City of Greenfield
Brett Miller, City of Hollister
Steve Adams, City of King
Layne Long, City of Marina
Todd Bodem, City of Sand City
Jenny Haruyama, City of Scotts Valley
Michael McHatten, City of Soledad

MEMBERS ABSENT

None.

GUESTS & CONSULTANTS

Michael Simmons, Alliant
Conor Boughey, Alliant
Lorissa Huey, Alliant
Ken Maiolini, RMS
Nina Aguayo, Greenfield Alternate

A. CALL TO ORDER

Jamie Goldstein called the meeting to order at 11:30 AM.

B. CONSENT CALENDAR

None.

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS

No public comments.

D. BOARD OF DIRECTORS

D1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

Motion to enter Closed Session pursuant to Government Code 54956.95

MOTION: Rene Mendez **SECOND:** Brett Miller **MOTION CARRIED**

	Jamie Goldstein	Rene Mendez	Robert Perrault	Brett Miller	Steve Adams	Layne Long	Todd Bodem	Jenny Haruyama	Michael McHatten
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									

The Board entered closed session at 11:33 AM.

A Motion was made to come out of closed session at 11:43 AM.

MOTION: Brett Miller **SECOND:** Todd Bodem **MOTION CARRIED**

	Jamie Goldstein	Rene Mendez	Robert Perrault	Brett Miller	Steve Adams	Layne Long	Todd Bodem	Jenny Haruyama	Michael McHatten
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									

Conor Boughey report out of closed session that the Board made a motion to give the Liability Claims Administrator Authority to settle the agendized claim.

F. CORRESPONDENCE / INFORMATION

None.

G. GENERAL RISK MANAGEMENT ISSUES

None.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 11:44 AM.