

# Board of Directors Special Meeting Minutes April 13, 2016



The April 13, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 9:00 a.m. in the Conference Room at the Administration Office.

## **PLEDGE OF ALLEGIANCE**

Board Chair Shess led the Pledge of Allegiance.

## **ROLL CALL**

Telephonic Location: Marriott Desert Springs, 1091 Pinehurst Lane, Palm Desert, CA 92260

**BOARD PRESENT:** Bonato, Donaghu, Glover (Telephonic location), Shess, Sterrett

**STAFF PRESENT:** Berggren, Attorney Bryan Wenter, Consultant David Bowlby, Attorney Matt Henderson and District Legal Counsel Curt Kidder

## **PUBLIC COMMENT**

There was no public comment.

## **CLOSED SESSION**

Board Chair Zac Shess adjourned to closed session.

## CONFERENCE WITH LEGAL COUNSEL--PENDING LITIGATION

Pursuant to California Government Code Section 54956.9 (d) (1) Pleasant Hill Recreation & Park District v. Contra Costa County  
Contra Costa County Superior court Case No. N16-0477

The Board of Directors reconvened from the closed session at 10:49 a.m. Board Chair Shess announced there were no actions taken and that instruction was given to District Attorney and the General Manager.

## **ADJOURNMENT**

Board Chair Shess adjourned the meeting at 10:50 a.m.

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Robert B. Berggren, Clerk of the Board