

1 **1. 4:30p THE SPECIAL MEETING OF JULY 27, 2011** WAS CALLED TO ORDER BY
2 CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista,
3 California.

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5 **2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS
6 TAKEN) BOARD MEMBERS BUDA, DREIZLER, LAGERQUIST & MURDOCK; STAFF
7 MEMBERS LINDGREN
8 Director Kasatkina was absent
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10 **4. ADOPT AGENDA**

11 110727-01 MOTION: to adopt the July 27, 2011 special meeting agenda as presented.

12 Dreizler/Lagerquist 4-0-0 unanimous
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14 **5. A. ANNOUNCEMENTS**

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16 **5. B. VOX POPULI-**

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18 4:31p Chairperson Murdock called the meeting into closed session
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20 4:45p Director Kasatkina joined the meeting
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22 **A. CONFERENCE WITH LABOR NEGOTIATORS**

23 California Government Code Section 54957.6

24 DISTRICT NEGOTIATOR: General Manager

25 Employee Organization: SEIU Local 620
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27 **B. GENERAL MANAGER'S ANNUAL REVIEW**

28 California Government Code Section 54957.6

29 DISTRICT NEGOTIATOR: Board Chairperson

30 Unrepresented Employees: General Manager
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32 6:30p Chairperson Murdock called meeting back into open session and announced no reportable
33 action was taken.
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35 **6. ADJOURNMENT**

36 6:31p Chairperson Murdock adjourned the meeting.