

1 **DRAFT**

2 **1. 6:00p THE SPECIAL MEETING OF AUGUST 18, 2011** WAS CALLED TO ORDER BY
3 CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista,
4 California.

5
6 **2. WELCOME TO ALL PRESENT:** (A ROLL CALL OF BOARD MEMBERS WAS
7 TAKEN) BOARD MEMBERS BUDA, DREIZLER, KASATKINA, LAGERQUIST &
8 MURDOCK; STAFF MEMBERS LINDGREN
9

10 **4. ADOPT AGENDA**

11 110818-01 MOTION: to adopt the August 18, 2011 special meeting agenda as presented.

12 Dreizler/Buda

5-0-0 unanimous

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14 **5. A. ANNOUNCEMENTS**

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

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18 6:05p Chairperson Murdock called the meeting into closed session

19
20 A. Public Employee Performance Evaluation- Government Code Section 54957
21 Title: District General Manager

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23 B. Public Employee Discipline/Dismissal/Release – Government Code Section 54957

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25 9:00pm Director Kasatkina left meeting

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27 10:45p Chairperson Murdock called meeting back into open session and announced that Closed
28 Session item A was discussed with no action taken;
29 Chairperson Murdock announced no reportable action was taken on Item B.

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31 **6. ADJOURNMENT**

32 10:46p Chairperson Murdock adjourned the meeting.