

Les Baugh  
County Member  
Larry Farr  
City Member  
Stan Neutze  
City Member  
Michael Dacquisto  
City Member Alternate

Irwin Fust  
Special District Member  
Mary Rickert  
County Member Alternate  
Brenda Haynes  
Special District Member



Larry Russell  
Public Member  
Joe Chimenti  
County Member  
Patricia A. Clarke  
Special District Alternate

Katharine Ann Campbell  
Public Member Alternate  
George Williamson  
Executive Officer  
James M. Underwood  
General Counsel  
Kathy Bull  
Manager

## **MINUTES**

### Special Commission Meeting May 21, 2020 Via Teleconference

*(These minutes are not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Commission's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Commission deliberation, and action taken.)*

#### 1. CALL TO ORDER

a. Chairman Fust called the meeting to order at 9:00 a.m. via teleconference.

**Present:** Chairman Fust, Commissioners Baugh, Chimenti, Farr, Haynes, Neutze and Russell; Alternate Commissioner Campbell was also present during the call.

**Staff Present:** Executive Officer George Williamson and Office Manager Kathy Bull and General Counsel Jim Underwood.

**Absent:** Alternate Commissioners Clarke, Dacquisto and Rickert.

#### 2. PUBLIC COMMENT

No public comments were received.

#### 3. AGENDA ADOPTION

a. Agenda Additions/Changes

b. Business/Campaign Conflict Disclosures

There was discussion regarding the sufficiency of the agenda item as to cover the needed action, adoption of the resolution, agreement terminating the contract and providing certification of action. The Commission agreed that the staff report was sufficient. No business conflicts were provided.

#### 4. OLD BUSINESS

a. CalPERS Contract Termination by Resolution.

A brief discussion regarding options for terminating the contract. Jeff Chang, Best, Best & Krieger was able to answer Commission questions and stated the previous selection of the frozen compensation option had been elected.

**Motion** to approve the Resolution 2020-04 to terminate the contract with CalPERS was presented by Commissioner Neutze, seconded by Commissioner Farr and passed by the following votes:

**Ayes:** Baugh, Chimenti, Farr, Fust, Haynes, Neutze, Russell.

**Noes:** None

**Abstain:** None

**Absent:** None

#### 5. STAFF ANNOUNCEMENTS

a. Next Regular Meeting is scheduled for Thursday, April 2, 2020 at 9:00 a.m. A video conference link will be provided with the agenda.

6. ADJOURNMENT

There being no further business, Chairman Fust adjourned the meeting at 9:22 a.m.

ATTEST:

APPROVED:

\_\_\_\_\_  
Kathy Bull  
Acting Clerk to the Commission

\_\_\_\_\_  
Irwin Fust  
Chairman

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_