

**MINUTES
SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF ELSINORE VALLEY
MUNICIPAL WATER DISTRICT
WEDNESDAY, DECEMBER 8, 2021**

The Special Meeting of the Board of Directors of Elsinore Valley Municipal Water District was held at its principal offices at 31315 Chaney Street, Lake Elsinore, California with a remote public participation option (teleconference, through a call-in number clearly noted on the meeting Agenda) posted in accordance with the Brown Act.

Directors Present

Phil Williams, President
Darcy M. Burke, Vice President
Harvey Ryan, Treasurer
Andy Morris
Chance Edmondson

Staff Present

Greg Thomas, General Manager
Steve Anderson, General Counsel
James Gilpin, Best Best and Krieger
Terese Quintanar, District Secretary/Administrative Services Supervisor
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations
Christy Gonzalez, Deputy Board Secretary/Executive Assistant

Others

None

CALL TO ORDER

The meeting was called to order by President Williams at 10:36 a.m.

APPROVAL OF AGENDA

A motion was made by Director Morris, seconded by Director Edmondson, and carried unanimously to approve the Agenda as presented.

PUBLIC COMMENTS

The meeting was opened to public comment and there were none.

Item I.0 CLOSED SESSION

The Board adjourned to Closed Session at 10:37 a.m. to discuss:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9 of the Government Code (1 or more potential cases)

The Board reconvened to open session at 11:36 a.m. with no action to report.

Item II.0 ADJOURNMENT

The meeting was adjourned at 11:26 a.m.

Phil Williams, President of the
Board of Directors of the
Elsinore Valley Municipal Water District

ATTEST:

Terese Quintanar, Board Secretary
to the Board of Directors of
Elsinore Valley Municipal Water District