



**Board of Public Utilities
Special Meeting Minutes - Draft**

Thursday, November 1, 2018

1:00 PM

1. CALL TO ORDER AND ROLL CALL

Chair Galvin called the meeting of the Board of Public Utilities to order at approximately 1:00 p.m.

Present 6 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Richard Dowd, Board Member Christopher Grabill, Board Member Matt Mullan, and Board Member David Bannister

Absent 1 - Board Member Lisa Badenfort

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

No statements of abstention were made by Board members.

3. PUBLIC APPEARANCES (COMMENTS WILL BE LIMITED TO ITEM 4.1)

None.

4. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION (MAYOR'S CONFERENCE ROOM - ROOM 10)

At 1:02 p.m., Molly MacLean, Assistant City Attorney announced the closed session item. The Board adjourned to the Mayor's Conference Room.

**4.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

Property: 1225 Fulton Road, Santa Rosa

Agency Negotiator: Jill Scott, Real Property Negotiator

Negotiating Parties: Thanksgiving Lutheran Church

Under Negotiations: Price and terms.

directed staff to

5. ADJOURN TO OPEN SESSION AND ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY

The Board adjourned to open session at 1:25 p.m. Chair Galvin reported that the real property negotiator received direction from the Board.

6. ADJOURNMENT OF MEETING

The meeting was adjourned at 1:26 p.m. The next regularly scheduled meeting of the Board of Public Utilities will be held on December 6, 2018.