



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

Thursday, July 20, 2023

1:00 PM

SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

Chair Galvin called the meeting to order at 1:10 p.m.

Present 4 - Chair Daniel Galvin III, Board Member Lisa Badenfort, Board Member Mary Watts, and Board Member Glen Wright

Absent 3 - Vice Chair William Arnone Jr., Board Member Robin Bartholow, and Board Member Mark Walsh

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: David Pelayo, et al. v. Utility Partners of America, LLC,
et al.

Sonoma County Superior Court Case No. SCV-264530

No public comment.

Chair Galvin recessed the meeting to closed session at 1:12 p.m. to discuss item 2.1 as listed on the agenda.

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER AND VIA ZOOM.

Chair Galvin reconvened to the open session at 1:46 p.m.

3. ANNOUNCEMENT OF ROLL CALL

Present 4 - Chair Daniel Galvin III, Board Member Lisa Badenfort, Board Member Mary Watts, and Board Member Glen Wright

Absent 3 - Vice Chair William Arnone Jr., Board Member Robin Bartholow, and Board Member Mark Walsh

4. REPORT ON CLOSED SESSION

Assistant City Attorney Biggerstaff reported that the Board gave direction to staff.

5. ADJOURNMENT OF MEETING

Chair Galvin adjourned the meeting at 1:47 p.m. to the regularly scheduled Board of Public Utilities meeting.

Approved on:

Michelle Montoya
Recording Secretary