

# WALLACE COMMUNITY SERVICES DISTRICT

P.O. Box 398, Wallace, CA 95254 209 763-2882

SPECIAL MEETING, Board of Directors

## Minutes

Thursday, June 12, 2008

Mark Fusselman's Barn, 9500 Wallace Lake Drive, Wallace Ca 95254

### CALL TO ORDER AND ROLL CALL

President Charles Cantoni called the meeting to order at 6:00 PM. Present were Directors Charles Cantoni, Rick Guantone, Mark Fusselman, Floran Schneider and Bill Pugh. General Manager David Edwards was present and took roll and the minutes. Also present were District legal counsel Michael McGrew and his associate, Jennifer Alves.

#### **1. CLOSED SESSION – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION (ONE CASE)**

A closed session was held pursuant to Government Code section 54956.9(b)(1); conference with legal counsel; anticipated litigation – significant exposure to litigation (one case).

#### **2. REPORT ON CLOSED SESSION**

At the conclusion of the closed session, Mr. Cantoni reported that no action was taken.

#### **3. AJOURNMENT TO THE REGULAR MEETING OF JUNE 12, 2008.**

The meeting was adjourned at 7:00 PM.

*Motion:* Guantone

*Second:* Fusselman

*Passed:* 5-0-0-0

Respectfully Submitted:

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David Edwards, Secretary

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Charles Cantoni, President