

Manteca, California
August 29, 2000

The Board of Directors met in Special Session in their chamber at the hour of 11:00 a.m.

Upon roll call the following members were noted present.

DIRECTORS: DEGROOT HAWORTH KAMPER SCHULZ
 ABSENT: ROOS

Vice President Kamper called the meeting to order and asked for public comment. There being none he called for closed session. Attorney Emrick said the Board will discuss one item as follows:

Conference with legal counsel, anticipated litigation. Institution of Litigation, Gov. Code, S. 54956.9. One Case.

Upon returning from closed session Attorney Emrick reported there was no reportable action taken in closed session.

There being no further business to come before the Board it was moved by Schulz, seconded by Haworth, and unanimously carried to adjourn to September 12, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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