

Law Offices of
William D. Ross
A Professional Corporation

File No. 19/44

VIA ELECTRONIC TRANSMISSION

TO: DeShaunda Hermosillo,
District Clerk

DATE: October 21, 2019

FROM: William D. Ross,
District Counsel

CC: Josh Chrisman,
Deputy Chief

RE: Addition to Board Minutes; Report Upon Return from Closed Session; District Board Meeting of October 17, 2019

Please add the following to the Board Minutes for the Meeting of October 17, 2019 with respect to Agenda Item No. 18.

The Board adjourned into Closed Session at 7:10 p.m., where two Agenda Items were considered:

- 18. A. Conference with Legal Counsel - Anticipated Litigation (2 matters);
and,
- 18. B. Consideration of personnel matter pursuant to Government Code Section 54957(b) (2 matters).

District Counsel Ross indicated with respect to Agenda Item No. 18.A., there was no reportable action under the common law attorney-client privilege and that provided by Government Code Section 54956.9(d)(2). District Counsel Ross indicated with respect to Agenda Item 18.B., there was no reportable action under the common law attorney-client privilege and that provided by Government Code Section 54957(b).

The Closed Session concluded at 8:00 p.m. and the meeting was adjourned.

If you have questions, please contact me.

W.D.R.