



2021-11

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

NOVEMBER 19, 2021

Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session via audio conference, on Friday, November 19, 2021, at 10:00 a.m., President Pahre presiding.

- (1) CALL TO ORDER:** President Barbara L. Pahre.
- (2) ROLL CALL:** Secretary of the District Amorette M. Ko-Wong.

Directors Present (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Directors Absent (4): Directors Arnold, Hernández, Melgar and Stefani.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorneys Kimon Manolius and Elizabeth Masson; Deputy General Manager/Bridge Division Steve Miller; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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- (3) **PLEDGE OF ALLEGIANCE:** Second Vice President Cochran. **[02:24 Minutes Mark on the Audio Recording]**

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

- (4) **PUBLIC COMMENT:** **[03:00 Minutes Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong stated that the Board would take public comment for all items on the agenda at this time.

The following individuals spoke under Public Comment:

- Kymberlyrenée Gamboa, Sacramento County Resident
- Dave Rhody, The Climate Reality Project
- Kim Stryker, The Climate Reality Project and San Francisco Resident
- Shane Weinstein, Amalgamated Transit Union, Local 1575
- John Doherty, International Brotherhood of Electrical Workers, Local 6
- Warren Wells, Marin County Bicycle Coalition
- David Pilpel, San Francisco Resident

Mr. Mulligan responded to the public comments. **[22:09 Minutes Mark on the Audio Recording]**

[Director Conroy arrived.]

- (5) **CONSENT CALENDAR:** **[25:38 Minutes Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong presented the Consent Calendar.

Directors FREDERICKS/COCHRAN moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

AYES (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (4): Directors Arnold, Hernández, Melgar and Stefani.

- (A) **Approve the Minutes of the following Meetings:**

- (1) Transportation Committee of October 21, 2021
- (2) Rules, Policy and Industrial Relations Committee of October 21, 2021;
- (3) Finance-Auditing Committee of October 21, 2021;
- (4) Governmental Affairs and Public Information Committee of October 22, 2021; and,
- (5) Board of Directors of October 22, 2021.

Carried

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- (B) **Ratification of Previous Actions by the Auditor-Controller**
Resolution No. 2021-082 (as detailed in the November 18, 2021 Finance-Auditing Committee meeting)
- (1) Ratifies Commitments and/or Expenditures
 - (2) Ratifies Previous Investments
 - (3) Authorizes Reinvestments
 - (4) Accepts Investment Report for October 2021
- Adopted**

(6) **REPORTS OF OFFICERS:**

(A) **General Manager [27:40 Minutes Mark on the Audio Recording]**

Mr. Mulligan presented the General Manager Report. He spoke about an unpermitted expressive event at the Bridge and an accident that occurred during the event that resulted in five people being injured. He said that two of the injured individuals were still off work as a result of their injuries. He stated that staff would work with the District's attorneys to review the District's Expressive Activities permit guidelines to see if changes are appropriate.

He highlighted that the Metropolitan Transportation Commission (MTC) had allocated the next round of American Rescue Plan (ARP) funding. He summarized an Amalgamated Transit Union (ATU) challenge to the California Public Employees' Pension Reform Act (PEPRA). He said that this legal action could affect the District's ability to receive federal grants including the next award of the ARP funding.

Mr. Mulligan spoke about some actual and planned changes to bus and ferry service. He said that MTC and the Bay Area Council had partnered to survey employers, and at this time, employers appear poised to be inclined to schedule their staff to return to work in their offices after January 1, 2022. He also thanked the Transportation Authority of Marin (TAM) for their informative presentation the day before on the Northbound US-101 to Eastbound I-580 Direct Connector Project to the Transportation Committee.

He recognized the following employees for their service: Donald Larrabure, Antoine Chatman, Francis Vasquez, Meredyth Knott, Daniel Knutson and Peter Pomies. He also recognized Aaron Bianchi, Raymond Chatman, and Ernesto Ardenas from Shimmick/Danny's Joint Venture who are workers on the construction of the Suicide Deterrent System Project for their suicide intervention effort.

President Pahre expressed appreciation for the District and contractor's employees who were recognized for their service. Director Garbarino noted for the record that she would recuse herself if TAM's Highway 101 to Highway 580 Connector project were to require Board action.

(B) **Attorney [43:40 Minutes Mark on the Audio Recording]**

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was required.

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(1) Closed Session

Attorney Manolius reported that a Closed Session, listed on the Board Agenda as Item Nos. 6.B.1.a and 10.E.1., would take place just prior to the conclusion of this meeting:

6.B.1.a Conference with Labor Negotiator

Pursuant to Government Code Section 54957.6

Report of Hanson Bridgett LLP

Employee organizations: Union Coalition and Amalgamated Transit Union
Local 1575

10.E.1. Public Employee Performance Evaluation and Conference with Labor Negotiator

Pursuant to Government Code Sections 54957 and 54957.6

Report of Advisory Committee for Review of Officers

- (a) General Manager
- (b) District Engineer
- (c) Auditor-Controller
- (d) Secretary of the District
- (e) Attorney of the District

(C) District Engineer [44:45 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush presented the District Engineer Report, which was for informational purposes only and no action was taken. She stated that the Suicide Deterrent System project reached a notable milestone when the contractor started the process to install a portion of the actual net on the west side of the North Approach Viaduct. She also provided an update about a few other District projects including the Bridge inspections and seismic instrumentation, and the Novato Bus Facility site clean-up.

(7) OTHER REPORTS:

There were no Other Reports to discuss.

[Director Snyder departed.]

(8) REPORT OF COMMITTEES: [49:54 Minutes Mark on the Audio Recording]

President Pahre thanked the project team that conducted public outreach on the Bicycle Safety Recommendations for consideration. She stated the Board held a public hearing, and the Committee discussed the Recommendations further at the Building and Operating Committee meeting the day before. She expressed appreciation for the process, and the Deputy General Manager/Bridge Division Steve Miller's and the project team's efforts on the Recommendations.

**(A) Meeting of the Building and Operating Committee/Committee of the Whole
[51:01 Minutes Mark on the Audio Recording]
November 18, 2021**

Chair Michael Theriault

- (1) **Approve Actions Relative to the Adoption of Bicycle Safety Recommendations, and Amend the Master Ordinance Accordingly**
[51:03 Minutes Mark on the Audio Recording]

Chair Theriault expressed appreciation for the contributions of staff and the public to the Recommendations. He noted this action would establish a Bicycle and Pedestrian Advisory Committee, and the Committee would continue to consider other aspects of safety.

Directors THERIAULT/GROSBOLL

Ordinance No. 2021-001 approves actions relative to the adoption of bicycle safety policies as follows:

- (a) Establishes a maximum speed limit of 15 mph for bicycles on the Bridge sidewalks along with a maximum speed limit of 5 mph for bicycles on the sidewalk areas around the Bridge towers, subject to the requirement that, under all circumstances, bicycles shall be operated at a speed no greater than what is reasonable for safe operation, and in a manner that does not endanger the safety of others;
- (b) Allows pedal assisted electric bicycles (Ebikes) of Classes 1, 2, and 3 to use the Bridge sidewalks;
- (c) Clarifies the list of devices prohibited on the Bridge sidewalks to include other pedestrian-type rolling conveyances;
- (d) Establishes a District Bicycle and Pedestrian Advisory Committee to ensure continued and ongoing engagement with bicycle and pedestrian users groups of the Bridge and the District's Bus and Ferry systems; and,
- (e) Amends the District's Master Ordinance accordingly, and at the Committee's request, to include, at the end of Section II, "Golden Gate Bridge and Approaches," Subsection G.5., "Bicycles," item "a", the following sentence: "Notwithstanding the foregoing, the General Manager, or his or her designee, may permit bicycle traffic on the east sidewalk, at any time, in response to severe weather conditions or other emergencies."

Adopted

AYES (12): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt and Rodoni; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (5): Directors Arnold, Hernández, Melgar, Snyder and Stefani.

[Director Snyder returned.]

- (B) **Meeting of the Finance-Auditing Committee/Committee of the Whole** **[55:07 Minutes Mark on the Audio Recording]**
November 18, 2021

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Chair David Rabbitt

President Pahre stated the Finance-Auditing Committee members discussed the Angel Island ferry fares in depth at the Committee meeting the day before. She expressed appreciation for staff's efforts to act quickly and hold a public hearing on the proposed fares in November.

- (1) **Approve Actions Relative to Adoption of an Angel Island Ferry Fare and Amend the Master Ordinance** [55:46 Minutes Mark on the Audio Recording]

Directors RABBITT/COCHRAN

Ordinance No. 2021-002 amends the Master Ordinance accordingly and adopts an Angel Island ferry fare, without entrance fees, as follows:

- \$12.50 each way for a single ride adult fare;
- \$7.50 each way for Clipper Card adult fare;
- \$6.00 each way for youths, seniors, Medicare recipients, and people with disabilities using a Clipper Card or a single ride ticket; and
- \$5.50 each way for Clipper START;

with the understanding that in addition to the ferry fares, the District will collect the applicable Angel Island California State Park fees and remit the same to the State of California Department of Parks and Recreation, as detailed in the staff report.

Adopted

AYES (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (4): Directors Arnold, Hernández, Melgar and Stefani.

- (2) **Receive the Independent Auditor's Annual Comprehensive Financial Report (Formerly Comprehensive Annual Financial Report) for the Year Ending June 30, 2021, as Submitted by Eide Bailly, LP** [58:07 Minutes Mark on the Audio Recording]

Directors RABBITT/GIUDICE

Resolution No. 2021-083 receives the Independent Auditor's financial reports as submitted by Eide Bailly, LLP, for the following:

- (a) The Annual Comprehensive Financial Report (ACFR), formerly Comprehensive Annual Financial Report for the year ending June 30, 2021; and,
- (b) The Independent Auditor's Communication Letter regarding matters related to the audit.

Adopted

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- AYES (13):** Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSENT (4):** Directors Arnold, Hernández, Melgar and Stefani.

(3) Receive the Annual Report of the OPEB Retirement Investment Trust Board [1:00:10 Hour Mark on the Audio Recording]

Directors RABBITT/FREDERICKS

Resolution No. 2021-084 receives the Annual Report of the OPEB Retirement Investment Trust Board. This report summarizes the annual review of the OPEB Retirement Investment Trust Board of its investment policy, service personnel and Charter.

Adopted

- AYES (13):** Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSENT (4):** Directors Arnold, Hernández, Melgar and Stefani.

**(C) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole [1:01:54 Hour Mark on the Audio Recording]
November 19, 2021
Vice Chair Michael Theriault**

President Pahre expressed appreciation to Vice Chair Theriault for performing the role of the Acting Chair for the meeting.

(1) Approve the Rules of the Board, as Amended [1:02:19 Hour Mark on the Audio Recording]

Directors THERIAULT/COCHRAN

Resolution No. 2021-085 approves the recodification of the *Rules of the Board* to incorporate amendments approved by the Board of Directors.

Adopted

- AYES (13):** Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSENT (4):** Directors Arnold, Hernández, Melgar and Stefani.

(2) Approve Reclassification of the Payroll Manager Position [1:04:34 Hour Mark on the Audio Recording]

Directors THERIAULT/SNYDER

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Resolution No. 2021-086 approves reclassification of the Payroll Manager position with an 8% salary adjustment, to increase the hourly salary from \$49.16-\$59.42 to \$53.07-\$64.13.

Adopted

AYES (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (4): Directors Arnold, Hernández, Melgar and Stefani.

(3) Approve Reorganization in the Paint Department of the District's Bridge Division and Related Actions [01:06:07 Hour Mark on the Audio Recording]

Directors THERIAULT/HILL

Resolution No. 2021-087 approves amendments to the Table of Organization relative to the Paint Department in the Golden Gate Bridge, Highway and Transportation District's (District) Bridge Division, as follows:

- (a) Eliminates the Chief Housepainter position at an annual salary of \$115,212 not including benefits;
- (b) Eliminates one Housepainter position at an annual salary of \$102,399 not including benefits;
- (c) Adds one new position of Lead Housepainter at an annual salary of \$107,536, not including benefits;
- (d) Adds one position to the classification of Bridge Painter at an annual salary of \$115,856, not including benefits; and,
- (e) Amends the Table of Organization accordingly.

with the understanding that the cost of the positions authorized as part of this item will be funded with savings from the eliminated position and salary savings for this fiscal year, and will be budgeted accordingly in future fiscal years.

Adopted

AYES (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (4): Directors Arnold, Hernández, Melgar and Stefani.

(9) ADDRESSES TO BOARD:

There were no Addresses to Board to discuss.

(10) SPECIAL ORDER OF BUSINESS:

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- (A) **Adopt a Resolution in Accordance with Assembly Bill 361 Finding That the Proclaimed State of Emergency Continues to Impact the Ability to Meet Safely in Person** **[1:08:20 Hour Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong presented the staff report.

Directors FREDERICKS/GARBARINO/

Resolution No. 2021-088 adopts a resolution in accordance with Assembly Bill 361, finding that the proclaimed state of emergency continues to have an impact on the ability to meet safely in person.

Adopted

AYES (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (4): Directors Arnold, Hernández, Melgar and Stefani.

- (B) **Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 Related Emergency Actions** **[1:10:14 Hour Mark on the Audio Recording]**

General Manager Denis Mulligan presented the staff report.

President Pahre stated that it appears the Board should not be acting on this item at this time.

Directors THERIAULT/HILL moved and seconded to continue consideration of this item until the next Board meeting.

Carried

AYES (13): Directors Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (4): Directors Arnold, Hernández, Melgar and Stefani.

[Director Grosboll departed.]

- (C) **Approve the 2022 Golden Gate Bridge, Highway and Transportation District's Board of Directors Meeting Schedule** **[1:12:08 Hour Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong presented the staff report.

Directors GIUDICE/RABBITT

Resolution No. 2021-089 approves the 2022 Board of Directors Meeting Schedule as presented in the Attachment to the staff report.

Adopted

- AYES (12):** Directors Conroy, Fredericks, Garbarino, Giudice, Hill, Mastin, Rabbitt, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSENT (5):** Directors Arnold, Grosboll, Hernández, Melgar and Stefani.

[Director Grosboll returned.]

(D) Informational Report on Pension Plans Covering District Employees 1:13:52 Hour Mark on the Audio Recording

General Manager Denis Mulligan introduced the staff report and Attorney Elizabeth Masson presented the staff report, which was for informational purposes only and no action was required. After Ms. Masson's presentation, Mr. Mulligan added that staff is committed to working with the Amalgamated Transit Union (ATU) and the ATU Trust Board to solve the funding issues. He expressed appreciation for Director Theriault's efforts on the ATU Trust Board.

Directors Grosboll, Theriault, and Snyder, and President Pahre commented and inquired about the staff report. Director Grosboll asked for the names of the representatives on the ATU Trust Board. He also asked how a reduction in active employees affects the pension. In addition, he asked about the practice of employers not contributing to pensions during years when a pension is performing well, and he requested the number of years the District did not pay into the ATU pension plan. He commented that the Trust Board appeared to have made a number of changes to the ATU pension plan, and from his perspective, the pension plan could use some more funding. Director Theriault commented about "pension spiking," the performance of the Investment Advisor, advantages of plan changes, and the necessity to make changes to plan contributions. He suggested the Directors review the *Plan Changes: Cost - Benefit Analysis* document he had sent for distribution and focus on pages 11 and 12. He expressed his view that plan changes as well as additional contributions would be required by all parties. President Pahre recommended the *Plan Changes: Cost - Benefit Analysis* document that was submitted by Director Theriault be added to a future agenda for further consideration. Director Snyder spoke about his concern about the pension funding level. He also spoke about the possibility of securing additional grant funding for the pension plan. He asked who would be responsible if the ATU pension plan did fail. He inquired about the possibility of having the ATU pension plan rolled into the California Public Employees' Retirement System (CalPERS).

Mr. Mulligan responded to the Directors' comments and inquiries.

(E) Report of Advisory Committee for Review of Officers 1:51:03 Hour Mark on the Audio Recording

(1) Closed Session

Attorney Kimon Manolius, at the request of President Pahre, stated that the Board

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would convene in Closed Session, as permitted by the Brown Act, to discuss the matters listed on the Board Agenda as Closed Session, Item Nos. 6.B.1.a and 10.E.1.

(2) Open Session [1:52:21 Hour Mark on the Audio Recording]

After Closed Session, President Pahre called the meeting to order in Open Session with a quorum present. At the request of President Pahre, Attorney Manolius reported that the Board had met in Closed Session, as permitted by the Brown Act, regarding two items as listed on the agenda as Item Nos. 6.B.1.a, and 10.E.1. He said that in regards to the first item, the Board gave its negotiator appropriate guidance. He also said that in regards to the second item, the Board received a report from President Pahre, the Chair of the Advisory Committee for Review of Officers, regarding the evaluation process of its five officers including the General Manager, District Engineer, Auditor-Controller, District Secretary and Attorney. He said that President Pahre had a report for Open Session.

(a) Consideration of Compensation Adjustment for the General Manager, District Engineer, Auditor-Controller and Secretary of the District [1:53:40 Hour Mark on the Audio Recording]

President Pahre reviewed the Advisory Committee report and recommendations as outlined below in Resolution No. 2021-090. She expressed appreciation to the Advisory Committee members, Attorney Manolius, and consultant Carmen Clark for their assistance with the evaluation process.

The following individual spoke under public comment: [1:55:49 Hour Mark on the Audio Recording]:

- David Pilpel, San Francisco Resident

[1:57:04 Hour Mark on the Audio Recording]

President Pahre responded to the public comment.

[Directors Conroy and Rabbitt departed.]

Directors GARBARINO/FREDERICKS

Resolution No. 2021-090 approves the following actions:

- Moves both the Auditor-Controller and District Secretary from 37.5 hour to 40 hour per week employees, which will result in a corresponding increase in their compensation;
- Provides a 3% salary increase for the four salaried officers of General Manager, Auditor-Controller, Chief Engineer and District Secretary;
- Increases the amount contributed by the District to the Chief Engineer's 401(a) account from the current \$2,500 to \$10,000;
- Contributes \$1,000 on an annual basis to a 401(a) account on behalf of the District Secretary; and,
- Develops a special recognition for the General Manager for his outstanding leadership during the past year.

Adopted

- AYES (11):** Directors Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSENT (6):** Directors Arnold, Conroy, Hernández, Melgar, Rabbitt and Stefani.

(b) Consideration of Compensation/Rate Adjustment for the Attorney for the District [1:59:38 Hour Mark on the Audio Recording]

President Pahre reviewed the Advisory Committee report and recommendation as outlined below in Resolution No. 2021-091.

The following individual spoke under public comment: [2:01:13 Hours Mark on the Audio Recording]:

- David Pilpel, San Francisco Resident

Directors GIUDICE/COCHRAN

Resolution No. 2021-091 approves an increase in the hourly blended rate for legal services charged by Hanson Bridgett to the District to \$460.00 per hour for the period January 1, 2022 to December 31, 2023, and to \$505.00 per hour for the period January 1, 2024 to December 31, 2025; and, approves an increase in the Fixed Fee portion of the arrangement with Hanson Bridgett from \$100,000.00 per month to \$110,000.00 per month.

Adopted

- AYES (11):** Directors Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Rodoni and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSENT (6):** Directors Arnold, Conroy, Hernández, Melgar, Rabbitt and Stefani.

(11) UNFINISHED BUSINESS:

The Closed Session for Agenda Item No. 6.B.1.a. is outlined under Agenda Item No. 10.E.2.

(12) NEW BUSINESS:

There was no New Business to discuss.

(13) COMMUNICATIONS:[2:03:30 Hours Mark on the Audio Recording]

A copy of Board Agenda Item No. 13, Communications is available on the District's web site or upon request from the Office of the District Secretary.

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(14) ADJOURNMENT: [2:03:37 Hours Mark on the Audio Recording]

All business having been concluded Directors GARBARINO/GIUDICE moved and seconded that the meeting be adjourned at 12:25 p.m. in the memory of Nancy Hellman Bechtle, Noah Brown, Bill Wesley Davis, former Chief of Security Dr. William (Bill) B. Rumford, Jr.

Carried

Respectfully submitted,



Amorette M. Ko-Wong
Secretary of the District

AMK:EIE:tnm