



2022-3

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

MARCH 25, 2022

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, March 25, 2022, at 10:01 a.m., President Theriault presiding.

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

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

Directors Absent (4): Directors Arnold, Conroy, Giudice 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 Molly Kaban; Deputy General Manager/Bridge Division David Rivera; 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.

- (3) **PLEDGE OF ALLEGIANCE:** Director Barbara Pahre. **[02:36 Minutes Mark on the Audio Recording]**

**BOARD OF DIRECTORS MEETING
MARCH 25, 2022/PAGE 2**

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: [03:07 Minutes Mark on the Audio Recording]

President Theriault inquired about the number of people who were present to make public comments. Secretary of the District Amorette Ko-Wong responded there were fifteen people who had indicated they would like to make public comments. President Theriault stated that people making public comments would be limited to two minutes each. He requested the Board allow the public comments to run longer than 30 minutes if necessary.

Ms. 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: [03:47 Minutes Mark on the Audio Recording]

- Manuel Gamboa, Sacramento County Resident
- Dave Rhody, The Climate Reality Project
- Shane Weinstein, Amalgamated Transit Union (ATU), Local 1575
- Robert Cooper, Ironworker
- Andy Zhen, Ironworker
- Adam Smith, Vessel Master
- Marina Secchitano, Labor Coalition
- David Tuttle, Operating Engineers Local Union No. 3 and Labor Coalition
- Daniel Glasner, Vessel Master
- Jose Velazquez, Dispatcher
- Eddie Reyes, Ironworkers Local 377
- Joseph Martinelli, International Brotherhood of Teamsters Local No. 856
- Josh Morgan, Bus Servicer and Teamsters
- Barbara LeBlanc, Customer Relations Assistant
- David Pilpel, San Francisco Resident

[32:27 Minutes Mark on the Audio Recording]

President Theriault asked Mr. Mulligan if he would like to respond to any of the public comments.

Mr. Mulligan responded to the public comments.

[Director Melgar arrived during public comment.]

(5) CONSENT CALENDAR: [35:06 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong presented the Consent Calendar. She stated that Director Thier contacted her about the comments she made at the Board meeting of

**BOARD OF DIRECTORS MEETING
MARCH 25, 2022/PAGE 3**

February 25, 2022, and asked that her comments be amended to include “or other requirements.” She stated the updated minutes would read:

“Director Thier requested a report about the electric vehicle purchase program. She asked if part of the issue is the Buy America requirements or other requirements.”

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

AYES (12): Directors Garbarino, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (5): Directors Arnold, Conroy, Giudice, Rodoni and Stefani.

(A) Approve the Minutes of the following Meetings:

- (1) Transportation Committee of February 24, 2022;
- (2) Rules, Policy and Industrial Relations Committee of February 24, 2022;
- (3) Finance-Auditing Committee of February 24, 2022; and,
- (4) Board of Directors of February 25, 2022.

Carried

(B) Ratification of Previous Actions by the Auditor-Controller

Resolution No. 2022-013 (as detailed in the March 24, 2022 Finance-Auditing Committee meeting)

- (1) Ratifies Commitments and/or Expenditures
- (2) Ratifies Previous Investments
- (3) Authorizes Reinvestments
- (4) Accepts Investment Report for February 2022

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [37:20 Minutes Mark on the Audio Recording]

Mr. Mulligan presented the General Manager Report.

He highlighted a number of items in the report including the announcement by the U.S. Department of Transportation, Federal Transit Administration awarding the District \$75 million in American Rescue Plan funding, an update on Bridge traffic and bus and ferry ridership, and employee recognitions. He specifically noted the retirement of Patsy Whala of the District Secretary’s Office, as of April 1, 2022, and recognized the following employees for their service: Nevil Estupinan, Steven Safford, Patricia De La Cerda Gray, Arthur L. Fields, Jr., Matthew Corbett, Norma Jellison, Charles (Charlie) Harris, and Robert Fistolera.

[50:00 Minutes Mark on the Audio Recording]

Director Grosboll asked if the District has written plans that outline the District’s intention to utilize electric vehicles and ferries.

Mr. Mulligan responded to the Director's inquiry.

[Director Rodoni arrived.]

(B) Attorney [53:18 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was required. He stated that the Board does not have to convene in Closed Session, but the Board does have an item to consider in open session.

Director Grosboll inquired if the item is the same one that he had discussed previously with Attorney Manolius.

Attorney Manolius confirmed that this open session item is the item they had discussed. Director Grosboll stated that he was recusing himself from voting on this item, and would leave the call.

Director Hernandez stated that she was also recusing herself from voting on this item and would leave the call.

[Directors Grosboll, Hernández and Snyder departed.]

(1) Authorize Ratification of a Memorandum of Understanding with the IBEW, Local 6 [54:54 Minutes Mark on the Audio Recording]

Attorney Manolius introduced Attorney Molly Kaban who is the District's labor negotiator. She indicated that the parties negotiated for a long period of time, had differences about the wage increases, went into impasse, entered mediation, and reached the tentative agreement being presented that day. She outlined the terms of the Memorandum of Understanding (MOU) between the District and the International Brotherhood of Electrical Workers (IBEW) Local 6, representing the District's Electricians, and said the MOU includes the following terms: (1) IBEW Local 6 electricians shall receive a wage increase of \$1.82 on ratification, an additional \$1.82 on July 1, 2022, and an additional \$1.82 on January 1, 2023; (2) a lump sum payment of \$500 each; (3) IBEW agrees with previous Coalition Agreements including the transition to CalPERS medical with the exception of prior Coalition wage increases; and, (4) The contract term will last until June 30, 2023.

The following individuals spoke under public comment: [58:54 Minutes Mark on the Audio Recording]

- David Pilpel, San Francisco Resident

Directors HILL/GARBARINO

Resolution No. 2022-014 authorizes ratification of a Memorandum of Understanding with the International Brotherhood of Electrical Workers (IBEW), Local 6, electricians as follows:

- (a) Wage Increases on the following schedule:
- On ratification, IBEW Local 6 electricians shall receive a wage increase of \$1.82, from \$55.04 to \$56.86,

**BOARD OF DIRECTORS MEETING
MARCH 25, 2022/PAGE 5**

- On July 1, 2022, IBEW Local 6 electricians shall receive a wage increase of \$1.82, from \$56.86 to \$58.68,
 - January 1, 2023, IBEW Local 6 electricians shall receive a wage increase of \$1.82, from \$58.68 to \$60.50;
- (b) On ratification, IBEW Local 6 electricians shall receive a lump sum payment of \$500;
- (c) The IBEW agrees previous Coalition Agreements, including the transition to CalPERS medical, with the exception of prior Coalition wage increases; and,
- (d) The contract term shall be until June 30, 2023.

Adopted

AYES (10): Directors Garbarino, Mastin, Melgar, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (7): Directors Arnold, Conroy, Giudice, Grosboll, Hernández, Snyder and Stefani.

President Theriault expressed appreciation to the involved parties including IBEW, Local 6 and staff for reaching this agreement.

[Directors Grosboll, Hernández and Snyder returned.]

(C) District Engineer [1:03:07 Hour 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 highlighted some key developments in the Suicide Deterrent System (SDS) project. She said the access apparatus to install the net on the Suspension Bridge has been fabricated and will be shipped in the next week. She also said the contractor has finished strengthening the North Approach Viaduct on one side, will begin work on the other side and then, will install the net support arms. In addition, she indicated the contractor is making progress on the South Approach Viaduct, and is installing the work access system on one side, and then, will begin installation of the net support arms. Furthermore, she stated the contractor is developing a work plan for the access system that will be used to install the net on the main towers of the Suspension Bridge.

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES: [1:06:06 Hour Mark on the Audio Recording]

President Theriault stated that the following items were discussed by the Building and Operating Committee under the able leadership of Chair Garbarino at the meeting of the day before. He expressed appreciation for the staff presentations and responses to questions.

**BOARD OF DIRECTORS MEETING
MARCH 25, 2022/PAGE 6**

- (A) **Meeting of the Building and Operating Committee/Committee of the Whole**
[1:06:55 Hour Mark on the Audio Recording]
March 24, 2022
Chair Patricia Garbarino

Chair Garbarino agreed that that the Committee had a robust discussion the day before, and stated that the presentations by staff were insightful.

- (1) **Approve Actions Relative to Award of Contract No. 2021-BT-075, Santa Rosa Bus Facility Resurfacing, to Argonaut Constructors**
[1:07:05 Hour Mark on the Audio Recording]

Directors GARBARINO/MASTIN

Resolution No. 2022-015 approves the following actions relative to award of Contract No. 2021-BT-075, *Santa Rosa Bus Facility Resurfacing*, as follows:

- (a) Approves award of Contract No. 2021-BT-075 to Argonaut Constructors, Santa Rosa, CA, in the amount of \$1,429,211; and,
(b) Establishes a construction contingency for Contract No. 2021-BT-075 in the amount of \$214,382 equal to 15% of the contract award amount,

with the understanding that sufficient funds are available in the FY 2021/22 Bus Division Capital Budget for the D3 (*Santa Rosa Bus Facility*) *Parking Lot Rehabilitation Project* (Project #2232) to finance these actions.

Adopted

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

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

- (2) **Approve Actions Relative to the Golden Gate Bridge Physical Suicide Deterrent System Project** **[1:09:11 Hour Mark on the Audio Recording]**

Directors GARBARINO/COCHRAN

Resolution No. 2022-016 approves the following actions relative to *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project #1526):

- (a) Authorizes execution of the Sixth Amendment to Professional Services Agreement (PSA) No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent Net System Fabrication Shop Inspection Services*, with David Engineering, LLC., Chicago, IL, in an amount not to exceed \$134,000 for continuation of the suicide deterrent net system fabrication inspection services;
(b) Authorizes execution of PSA No. 2021-B-073, *Golden Gate Bridge Physical Suicide Deterrent System, Maintenance Traveler Fabrication Shop Inspection Services*, with Smith Emery Laboratories, San Francisco,

**BOARD OF DIRECTORS MEETING
MARCH 25, 2022/PAGE 7**

CA, in an amount not to exceed \$2,600,000, subject to the Golden Gate Bridge, Highway and Transportation District (District) receiving the California Department of Transportation's approval of the PSA prior to its execution;

- (c) Establishes a 10% contingency for PSA No. 2021-B-073 in the amount of \$260,000; and,
- (d) Authorizes an increase in the amount of \$2,290,000 in the FY 2021/22 Bridge Division Capital Budget for the *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project #1526), to be funded from District reserves, for a revised total Project #1526 budget of \$206,632,868.

Adopted

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

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

- (3) **Approve Actions Relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements* [1:12:15 Hour Mark on the Audio Recording]**

Directors GARBARINO/PAHRE

Resolution No. 2022-017 approves actions relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*, as follows:

- (a) Authorizes an increase to the contract contingency for Contract No. 2020-F-047, *Ferry Fleet Scheduled Dry Dockings and Capital Improvements*, in the amount of \$900,000; and,
- (b) Authorizes an increase in the FY 21/22 Ferry Division Capital Budget for Project #2140, *Ferry Vessel Rehab*, in the amount of \$800,000.

Adopted

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

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

- (B) **Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole [1:14:33 Hour Mark on the Audio Recording]**
March 24, 2022
Chair Sabrina Hernández

President Theriault stated the following items were discussed at the Rules Policy and Industrial Relations Committee meeting of the day before.

**BOARD OF DIRECTORS MEETING
MARCH 25, 2022/PAGE 8**

Chair Hernández expressed appreciation for staff's efforts to bring forth creative ideas and develop an innovative Employment Recruitment Program. She spoke about the challenges of recruiting staff in San Francisco, the Bay Area and nationally. She indicated the City of San Francisco is close to initiating a campaign to fill some of its openings.

She also expressed appreciation for the efforts of DBE (Disadvantage Business Enterprise) Program Administrator Artemise Davenport, and said that several Board members had recognized her work at the Committee meeting of the day before. She further stated that Ms. Davenport's work is very important to the District's ability to get funding from various public agencies, and noted that Ms. Davenport has made significant contributions to the Equity and Diversity Issues Advisory Committee.

(1) Approve Actions Relative to the Implementation of an Employment Recruitment Program [1:17:18 Hour Mark on the Audio Recording]

Director Thier expressed appreciation for Ms. Davenport's efforts in District contracts and purchases.

Directors HERNÁNDEZ/COCHRAN

Resolution No. 2022-018 approves the following actions, effective through September 30, 2023, relative to a pilot employment recruitment program to assist the District in filling vacant positions:

- (a) Approves a signing bonus for all regular, full-time positions;
- (b) Approves the implementation of a signing bonus program for Bus Operator Apprentices;
- (c) Approves an employee referral program; and,
- (d) Updates applicable District policies accordingly;

with the understanding that the cost of the positions authorized as part of this item will be funded with salary savings and that, should staff recommend continuance of these programs beyond September 30, 2023, the matter will be brought before the Board of Directors again for consideration and possible action.

Adopted

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

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

(2) Approve Codification of the Medical Benefits Policy in the Human Resources Guide for Represented and Administrative Retirees (Excluding Bus Operators), Their Spouses, Dependents, and Survivors [1:20:45 Hour Mark on the Audio Recording]

Directors HERNÁNDEZ/PAHRE

Resolution No. 2022-019 approves an updated codification of the Medical Benefits policy for represented and administrative retirees (excluding Bus Operators), their spouses, dependents and survivors, and survivors of active employees, as defined in the attached Resolution which reflects the recently implemented transition to medical benefits administered through CalPERS; and, amend the *Human Resources Guide* accordingly.

Adopted

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

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

**(C) Meeting of the Finance-Auditing Committee/Committee of the Whole [1:22:55
Hour Mark on the Audio Recording]
March 24, 2022
Chair David Rabbitt**

President Theriault stated the following items were discussed at the Finance-Auditing Committee meeting of the day before.

(1) Approve Actions Relative to the Low Carbon Transit Operations Program (LCTOP) [1:23:22 Hour Mark on the Audio Recording]

Directors RABBITT/COCHRAN

Resolution No. 2022-020 approves the following actions necessary to secure FY 21/22 Low Carbon Transit Operations Program (LCTOP) grant funds to support transit capital and operating projects for the Golden Gate Bridge, Highway and Transportation District:

- (a) Approves submission of one LCTOP grant application in FY 21/22 for the new vessel acquisition project;
- (b) Certifies that the District will comply with all conditions and requirements set forth in the LCTOP certification and assurances, authorized agent documents, applicable statutes, regulations, and guidelines for all LCTOP-funded transit projects; and,
- (c) Authorizes the General Manager, or his designee, to execute for and on behalf of the District any documents necessary to apply for and receive LCTOP funding, including certifications and assurances, authorized agent forms, and agreements relative to the FY 21/22 LCTOP program.

Adopted

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

NOES (0): None.

**BOARD OF DIRECTORS MEETING
MARCH 25, 2022/PAGE 10**

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

- (2) **Renew Annual Delegation of Investment Management Authority to the Auditor-Controller as per Rule XI, Investment Policy, of the Rules of the Board [1:25:12 Hour Mark on the Audio Recording]**

Directors RABBITT/GROSBOLL

Resolution No. 2022-021 renews the annual delegation of investment management authority to the Auditor-Controller for FY 22/23 as per RULE XI, INVESTMENT POLICY, Section E, Delegation of Authority, of the *Rules of the Board*, and as provided for in California Government Code Section 53607.

Adopted

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

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

- (3) **Approve Actions Relative to the ERP (Enterprise Resource Planning) Implementation Project [1:27:04 Hour Mark on the Audio Recording]**

Chair Rabbitt indicated that the next item could be considered a once in a lifetime project and would have a long term effect on the District. He expressed appreciation for the project team's professionalism and dedication to reach this milestone.

Directors RABBITT/PAHRE

Resolution No. 2022-022 approves actions relative to the ERP Implementation project as follows:

- (a) Authorizes execution of Contract No. 2019-D-059, *Enterprise Resource Planning (ERP) System and Implementation Services*, with Tyler Technologies of Yarmouth, Maine, to implement a new enterprise resource system for a three-year term plus two one (1) year options providing five years of access to and maintenance of the system in the not-to-exceed amount of \$4,352,144;
- (b) Authorizes the General Manager to exercise up to five one (1) year option terms to extend the services for up to a total of ten years, provided that funding has been allocated in the annual budget and such option years are in the Golden Gate Bridge, Highway and Transportation District's best interest; and,
- (c) Approves a capital project budget increase in the FY 21/22 District Division Capital Budget in the amount of \$500,000, relative to Capital Project No. 1810, *ERP System Replacement*, for a total project cost of \$5,000,000.

Adopted

**BOARD OF DIRECTORS MEETING
MARCH 25, 2022/PAGE 11**

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

(9) ADDRESSES TO BOARD:

There were no Addresses to Board to discuss.

(10) SPECIAL ORDER OF BUSINESS:

- (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 [1:30:56 Hour Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong presented the staff report, and commented that staff is following the conversation at the state level regarding potential changes to these rules.

She said the state of emergency continues, but if this condition were lifted, the Board would have to meet in person. She said at this time, the Board cannot meet at the District because the elevator is not working in the building where meetings are usually held. Until the elevator is working, staff is considering the possibility of holding hybrid meetings and in person meetings at another location that can hold a 19-member Board meeting along a transit corridor. She reviewed some of the locations being considered including locations in San Rafael, Novato and Petaluma. She encouraged Board members to let her know about other possible meeting sites.

She noted that if the state of emergency is lifted that she hopes that public agencies would have some time in which to become compliant with the requirement to meet in person.

She added that staff is following AB 1944, legislation that would allow for hybrid meetings, and would not require Board members to post their remote locations.

President Theriault encouraged Board members who have other ideas about where to meet to contact Ms. Ko-Wong.

Director Garbarino stated she would reach out to Ms. Ko-Wong to discuss a potential facility.

Director Hill commented that he hoped that the Board meeting site would be accessible by public transit.

President Theriault concurred with Director Hill.

Directors GARBARINO/COCHRAN

**BOARD OF DIRECTORS MEETING
MARCH 25, 2022/PAGE 12**

Resolution No. 2022-023 adopts 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.

Adopted

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

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

(B) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies for COVID-19 Related Emergency Actions [1:36:59 Hour Mark on the Audio Recording]

General Manager Denis Mulligan presented the staff report.

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

Carried

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

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

(11) UNFINISHED BUSINESS:

There was no Unfinished Business to discuss.

(12) NEW BUSINESS:

There was no New Business to discuss.

(13) COMMUNICATIONS: [1:38:47 Hour 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

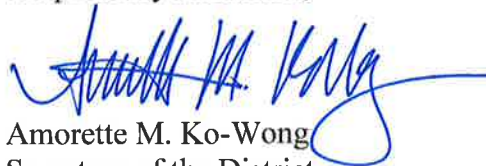
(14) ADJOURNMENT: [1:38:55 Hour Mark on the Audio Recording]

All business having been concluded **Directors MELGAR/MASTIN** moved and seconded that the meeting be adjourned at 11:41 a.m. in the memory of former Secretary of State Madeleine Albright, Richard Blum and Stephen Gale.

Carried

**BOARD OF DIRECTORS MEETING
MARCH 25, 2022/PAGE 13**

Respectfully submitted,



Amorette M. Ko-Wong
Secretary of the District

AMK:EIE:tnm

