

# MINUTES

## **DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY Special Session, Tuesday, August 6, 2013**

PRESENT: Commissioner Rich Enea, Chair  
Commissioner Roger Gitlin, Vice-Chair  
Commissioner Rick Holley, Secretary  
Commissioner Mary Wilson, entered at 7:48 A.M.  
Tedd Ward, Acting Director / Program Manager / Clerk  
Legal Counsel Martha Rice

ABSENT: Commissioner Mike Sullivan  
Treasurer/Controller Richard Taylor

ALSO PRESENT: Karen Phillips, PS Business Services  
Kevin Hendrick, former Authority Director

### **1. Call Meeting to Order**

Chairman Enea called the meeting to order in special session at 7:45 a.m.

### **2. Public Comment**

The following person(s) addressed the Authority: none.

### **3. Closed Session:**

**a. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION (Gov. Code Section 54956.9(b)): One Case**

**b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code Section 54957)**

Chairman Enea asked for public comments regarding the closed session matters, there being none, the open session was recessed at 7:45 A.M. and immediately reconvened in closed session to discuss the matters listed above. The closed session was adjourned at 7:57 A.M. and immediately reconvened in open session.

Counsel announced that the following action was taken in closed session: No action was taken.

**ADJOURN.**

There being no further business to come before the Authority, Chairman Enea adjourned the special meeting at 7:58 A.M., until the next regular meeting set for August 27, 2013.

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Richard Enea, Chair  
Del Norte Solid Waste Management Authority

Date     /     /

ATTEST:

\_\_\_\_\_  
Tedd Ward, Acting Director / Program Manager / Clerk  
Del Norte Solid Waste Management Authority

Date     /     /