

Director Markey exited the meeting at 4:05 PM.

Discussion of this item was deferred to a future meeting.

General Manager Farina asked each Director to advise District staff as to his/her preference for receipt of District documents.

No comments were directed to the Board during the public comment period.

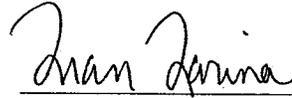
The meeting was adjourned at approximately 4:15 PM.

6. **Discuss Scope of Authority of Board, Committee Chair and General Manager**

7. **Direct Staff on Distribution of Documents to Directors**

8. **Comments from the Public**

9. **Adjournment**



Fran Farina, Secretary to the Board