

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, MARCH 30, 2012
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
SPECIAL MEETING**

3:00 p.m. Mayor's Conference Room

ROLL CALL

Present (5) Chairman Dowd, Vice Chair Gale,
Board Members Carney, Lowry, and Meechan

Richard Dowd

Absent (2) Board Members Galvin and Swinth

STATEMENTS OF ABSTENTION BY BOARD MEMBERS

Gina Perez

No statements of abstention were made.

PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE

4. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION(S)

4.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 5217 Llano Road, et al.
Agency Negotiator: Josh Maresca, Right-of-Way Agent
Negotiating Parties: Heartland Recovery California F#1, LLC
Under Negotiation: Price and terms of payment

5. RECONVENE TO OPEN SESSION

The Board adjourned to open session at 3:45 pm. Chairman Dowd announced the Board has instructed City Right of Way Agent Josh Maresca to continue negotiations with Heartland Recovery California F#1, LLC to purchase the property commonly referred to as Peters Dairy, 5217 Llano Road, Santa Rosa.

16. ADJOURNMENT OF MEETING

At 3:46 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, April 5, 2012 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.