

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES  
TUESDAY, MAY 31, 2016  
CITY HALL MAYOR'S CONFERENCE ROOM, 100 SANTA ROSA AVENUE  
SPECIAL MEETING**

1:32 p.m. Mayor's Conference Room  
– Room 10

**ROLL CALL**

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Gina Perez

Present (6) Chairman Galvin, Vice  
Chair Kaun, Board Members Arnone,  
Holt, Tibbetts, Watts

Absent (1) Board Member Dowd

At 1:32 p.m., the Board adjourned to  
Closed Session.

**4.1 CONFERENCE WITH LEGAL  
COUNSEL – ANTICIPATED  
LITIGATION**

Initiation of litigation pursuant to  
paragraph (4) of subdivision of  
government code section 54956.9:  
one potential case.

**ADJOURNMENT OF CLOSED  
SESSION AND ANNOUNCEMENT  
OF ANY ACTION**

At 2:44 p.m., the Closed Session was  
adjourned. The board took no action.

**ADJOURNMENT OF MEETING**

The meeting adjourned at 2:44 pm.  
The next regular meeting of the Board  
of Public Utilities will be held on  
Thursday, June 2, 2016 at  
approximately 1:30 p.m. in the  
Mayor's Conference Room, City Hall,  
100 Santa Rosa Avenue, Santa Rosa.

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Daniel J. Galvin III