

**SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY**

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

*(July 18, 2008)*

The Board of Directors of the San Francisco Bay Area Water Emergency Transportation Authority held a Special Meeting of the Board pursuant to Call and Notice of a Special Meeting in accordance with Government Code Section 54956. The meeting was held on July 18, 2008 and was conducted by telephone conference call pursuant to Government Code Section 54953(b).

**1. ROLL CALL AND CALL TO ORDER**

Chair Charlene Haught Johnson called the meeting to order at 1:30 p.m. Directors present were Chair Johnson, Vice Chair Anthony Intintoli, Director Beverly Johnson and Director Gerald Bellows. Also present were Interim Executive Director Mary Frances Culnane and WETA legal counsel Stanley Taylor.

**2. RECESS INTO CLOSED SESSION AND REPORT ON CLOSED SESSION**

Chair Johnson announced that the Board would adjourn into closed session in order to confer with legal counsel regarding pending litigation pursuant to Subdivision (a) of Government Code Section 54956.9 (*City of Vallejo v. The State of California, et al.*; Superior Court for the State of California for the County of Solano; Case No. FCSO31170). Prior to recessing into closed session, the Chair invited public comment on the closed session item. There was no public comment.

Following the closed session and upon reconvening the meeting in open session at 2:30 p.m., Chair Johnson reported that no action had been taken in closed session.

**3. ADJOURNMENT**

All business having concluded, the meeting was adjourned at 2:30 P.M.

Respectfully Submitted,

Board Secretary

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