

SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY
MINUTES OF THE BOARD OF DIRECTORS MEETING

[May 26, 2023]

The Board of Directors of the San Francisco Bay Area Water Emergency Transportation Authority met in special session via videoconference.

1. CALL TO ORDER

Chair James Wunderman called the meeting to order at 1:03 p.m.

2. ROLL CALL

Chair James Wunderman, Director Jessica Alba, and Director Pippin Dew were in attendance.

Chair Wunderman led the Pledge of Allegiance. He welcomed directors, staff, and meeting guests and noted that the meeting was being conducted via videoconference and was being recorded. He advised guests about offering public comment and how guests could sign up to speak.

3. RECESS INTO CLOSED SESSION

Chair Wunderman recessed the meeting at 1:06 p.m., and the Directors met with legal counsel in closed session.

- a. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
Pursuant to Government Code Sections 54956.9 (d)(2)
One case

4. REPORT OF ACTIVITY IN CLOSED SESSION

Upon returning to open session at 1:54 p.m., Chair Wunderman had nothing to report and that no action had been taken.

With all business concluded, Chair Wunderman adjourned the meeting at 1:54 p.m.

- Board Secretary
END