

**GOLDEN EMPIRE TRANSIT DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

**JANUARY 4, 2017
3:30 PM**

**1830 GOLDEN STATE AVENUE
BAKERSFIELD, CALIFORNIA 93301**

DIRECTORS PRESENT:

Jim Baldwin	James Hunter	Cindy Parra
James Hunter		
(Telephonic Location: 4085 N. Peach Avenue, #123/Fresno, CA)		
Evelyn Young Spath		
(Telephonic Location: 13503 Tuscany Villas Drive/Bakersfield, CA)		

DIRECTORS ABSENT: None

ATTORNEY PRESENT: James Worth

STAFF PRESENT:

Karen King	Steven Woods	Bruce Seibel
Sharon Pierce	Judi Daunell	

OTHERS PRESENT: None.

The Chair called the meeting to order at 3:36 p.m.

PLEDGE OF ALLEGIANCE

Director Hunter led the pledge of allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Director Parra moved and Director Baldwin seconded a motion to approve the agenda. The motion carried unanimously.

PUBLIC COMMENTS: None

EXECUTIVE SESSION

The Board moved into executive session at 3:37 p.m. to discuss Conference with Legal Counsel – Existing Litigation [Government Code Section 54956.9(d)(1) – One (1) Matter – Jose Torres and Milagros De Jesus Avila vs. Golden Empire Transit District, Kern County Superior Court Case No. S-1500-CV-284828 and returned to open session at 3:42 p.m.

OPEN SESSION

Attorney Worth stated that the Board met with legal counsel and staff on the items referenced in the executive session on the Agenda. No action was taken that requires disclosure under the Brown Act.

ADJOURNMENT

There being no further business, Director Hunter moved that the meeting be closed. The meeting concluded at 3:42 p.m.

Respectfully submitted,

Secretary of the Board of Directors