

Willowbank County Service Area Advisory Committee
Minutes
Meeting of Tuesday, June 14, 2016 - 5:00 P.M. – Closed Session
600 A Street, Suite C in Davis, CA

Committee Chair Cooluris called the meeting to order at approximately 5:15 p.m.

PRESENT: Kent Calfee, Bill Corliss, John Cooluris, Marcia Kreith, Dick McCapes, Joanne Roy and Olin Woods

OTHERS PRESENT: Supervisor Jim Provenza, Deputy Supervisor Richard Reed, Senior Deputy County Counsel Eric May, Waste Reduction and Sustainability Manager Marissa Juhler and Deputy Director of Planning and Public Works Linda Sinderson

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9 and initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case.

NEXT MEETING: July 6, 2016

ADJOURNMENT: MSC: McCapes/Calfee at approximately 6:30 p.m.

Unanimously approved on July 6, 2016.