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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Regular Meeting of the  
Board of Directors of the District

July 10, 1980

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, at 1:30 p.m. on July 10, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

David K. Hayward  
Marvin L. Holen  
Gerald B. Leonard  
Carl Meseck (entered 1:40 p.m.)  
Thomas G. Neusom

Jay B. Price  
Ruth E. Richter  
Charles H. Storing  
George Takei

Directors Absent:

Donald Gibbs  
Mike Lewis

Staff Present:

Jack R. Gilstrap, General Manager  
Richard T. Powers, General Counsel  
Samuel M. Black, Manager of Operations  
George L. McDonald, Manager of Planning & Marketing  
Joe B. Scatchard, Controller-Treasurer-Auditor  
John S. Wilkens, Manager of Employee Relations  
David D. Dominguez, Manager of Human Relations  
Robert G. Williams, Manager of Customer Relations  
Brian Pearson, Director of Technical Services  
Helen M. Bolen, District Secretary

Also present were members of the public and news media.

Resolution  
No. Assigned

#### Recognition of Retired District Personnel

Director Leonard presented plaques to District personnel who have recently retired.

(Director Meseck arrived at 1:40 p.m.)

#### Presentation of Certificates of Appreciation

Director Holen commented on the Summer Fun Promotion and presented a certificate of appreciation to Mr. Jerry Roberts representing Hanna-Barbera's Marineland.

#### Agenda Item No. 11 - Received Report and Requested Additional Information

President Neusom indicated he had a special request to consider Agenda Item No. 11 at this time. Director Price, Vice-Chairman of the Facilities & Construction Committee, reported that the Committee recommends a re-evaluation of the District's position on the matter of site selection for a new Southwest Operating Facility and requested that a report be brought back for consideration after August 1st.

Resolution  
No. Assigned

Agenda Item No. 11 - Received Report and  
Requested Additional Information (Cont'd.)

Mr. Soto, Mrs. Pederson, Mr. Koch and  
Mr. Cataldo appeared before the Board concern-  
ing this matter, all expressing opposition to  
some of the sites proposed.

Director Hayward commented that it was  
the intent of the Committee to refer the matter  
back to staff for investigation of other poten-  
tial sites, with a further report to be made  
after August 1st.

On motion of Director Price, duly  
seconded and carried, the status report on site  
selection for the new Southwest Operating  
Facility, under Agenda Item No. 11, was  
"Received and Filed" and staff was directed to  
re-evaluate the District's position, investi-  
gate other potential sites and report to the  
Board after August 1st.

Report of the Surface Operations Committee

On motion of Director Price, Chairman  
of the Surface Operations Committee, seconded  
and carried as noted below, Agenda Items No. 4  
and 5 were considered and the following reso-  
lutions adopted and/or actions taken:

Resolution  
No. Assigned

Report of the Surface Operations Committee  
(Cont'd.)

Ayes: Hayward, Holen, Leonard, Meseck,  
Price, Richter, Storing, Takei  
Noes: None  
Abstain: Neusom  
Absent: Gibbs, Lewis

R-80-310

RESOLVED, that Requisition No. 0-7400-19 is approved, and the General Manager is authorized to enter into a contract with Alexander & Alexander covering the District's Public Liability and Property Damage excess insurance for the period August 1, 1980 through July 31, 1981, at a cost of \$153,111 per year, with option for a second year; form of contract subject to approval of the General Counsel.

For the record, Director Holen indicated that he intended to go along with the Committee recommendation on Agenda Item No. 4, but he wanted the record to reflect his concerns about the utilization of insurance brokerage firms, as well as the utilization of other service vendors with respect to Minority Business Enterprise efforts. He stated that the brokerage firm used in this instance is a well known, highly respected, very large firm. On the other hand, the selection of a single firm without perhaps the opportunity for other people to approach the District to provide the same service is not appropriate. Director Holen commented that

Resolution  
No. Assigned

Report of the Surface Operations Committee  
(Cont'd.)

this matter first came to his attention some time ago, at a social gathering when he was told that the District's insurance was 'all locked up.' He stated that he was sure that this matter was thoroughly examined by staff and it was decided that the procedure used was appropriate, but he feels that this approach is not sensitive to the need to draw in minority business firms in these kinds of areas.

Under Agenda Item No. 5, the report dated July 2, 1980 relative to the implementation of June 15 service changes was "Received and Filed."

Report of the Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment & Maintenance Committee, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution adopted:

Ayes:	Hayward, Holen, Leonard, Meseck, Neusom, Price, Richter, Storing, Takei
Noes:	None
Abatain:	None
Absent:	Gibbs, Lewis

Resolution  
No. Assigned

Report of the Equipment & Maintenance Committee  
(Cont'd.)

R-80-311

RESOLVED, that Requisition No. 0-3400-47 is approved, and the General Manager is authorized to execute Change Order No. 6 to the contract with General Motors Corporation covering procurement of 940 Advance Design buses; which project is funded in part under UMTA Capital Grant Project No. CA-03-0178; subject to the concurrence of UMTA, with form of Change Order subject to approval of the General Counsel.

Director Storing reported that the Committee had also received a report concerning modifications to Change Orders No. 5 and 6, based on recent developments and negotiations, and recommends approval of staff recommendation. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

Ayes:	Hayward, Holen, Leonard, Meseck, Neusom, Price, Richter, Storing, Takei
Noes:	None
Abstain:	None
Absent:	Gibbs, Lewis

R-80-312

RESOLVED, that the report dated July 10, 1980, relative to modifications to Change Orders No. 5 and 6 to the contract with General Motors Corporation is approved, and the General Manager is authorized to modify these Change Orders by deleting Item No. 3 of Change Order No. 5 and to reduce the pricing of Item No. 1 of Change Order No. 6 to a credit of \$450 per bus; which procurement is funded in part under UMTA Capital

Resolution  
No. Assigned

Report of the Equipment & Maintenance Committee  
(Cont'd.)

R-80-312  
(Cont'd.)

Grant Project No. CA-03-0178; subject to the concurrence of UMTA, with form of modifying documents subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item No. 7 was approved and the following resolution adopted:

Ayes:	Hayward, Holen, Leonard, Meseck, Neusom, Price, Richter, Storing, Takei
Noes:	None
Abstain:	None
Absent:	Gibbs, Lewis

R-80-313

RESOLVED, that the report dated July 2, 1980 relative to the establishment of new service between the San Fernando Valley and Century City via Westwood, designated Line 570 - San Fernando Valley-Westwood-Century City Express, is approved, and the General Manager is authorized to include Original Page 570 in the Official Route Descriptions, and to implement applicable tariffs for Express Service as previously adopted by the Board; subject to the public hearing to be held on July 29, 1980, with service to be implemented September 15, 1980.

Report of the Facilities & Construction Committee

Director Price, Vice-Chairman of the Facilities & Construction Committee reported that under Agenda Item No. 8, the Committee had

Resolution  
No. Assigned

Report of the Facilities & Construction Committee  
(Cont'd.)

set the date and time at Friday, July 18, 9:00 a.m. to hear consultant presentations for concept design and construction consulting services in connection with the Central Maintenance/Administrative Headquarters Facility. He also reported that staff has been requested by the Committee to investigate the possibility of asking the City Of Los Angeles to place a moratorium on all construction at the proposed site for the next year. Director Price moved approval of this Committee request, which motion was seconded and carried as noted below and the following resolutions adopted:

Ayes:	Hayward, Holen, Leonard, Meseck, Neusom, Price, Takei
Noes:	Storing
Abstain:	Richter
Absent:	Gibbs, Lewis

R-80-314

RESOLVED, that staff is to investigate the possibility of requesting the City of Los Angeles to place a moratorium on all construction at the site proposed for the District's Central Maintenance/Administrative Headquarters Facility.

Under Agenda Items No. 9 and 10, Director Price moved approval of the staff recommendations, which motion was seconded and



Resolution  
No. Assigned

Report of the Facilities & Construction Committee  
(Cont'd.)

carried as noted below and the following  
resolutions adopted:

Ayes: Hayward, Holen, Leonard, Meseck,  
Neusom, Price, Richter, Storing,  
Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Lewis

R-80-315

RESOLVED, that the report dated July 1, 1980 relative to land acquisition for the proposed Universal City Transportation Center is approved, and the District does agree to the concept of reimbursing the County of Los Angeles for their actual improvement expenditures and the current fair market value of the property based on an independent appraisal to be jointly funded by the District and the County, contingent on the approval of the projects SB 1879 funding applications.

R-80-316

Resolution authorizing the filing of an amendment to UMTA Capital Grant No. CA-03-0137 for additional costs relative to land acquisition, engineering and construction, at an estimated amount of \$15,000,000 for the West San Fernando Valley Operating Division.

(Text of complete resolution filed with the Secretary.)

R-80-317

Resolution authorizing the filing of an amendment to UMTA Capital Grant No. CA-03-0154 for additional costs relative to land acquisition, engineering and construction, at an estimated cost of \$16,000,000 for the East San Fernando Valley Operating Division.

(Text of complete resolution filed with the Secretary.)

Resolution  
No. Assigned

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, moved approval of Agenda Items No. 12 and 13, which motion was seconded and carried as noted below, and the following resolutions adopted:

Ayes: Hayward, Holen, Leonard, Meseck,  
Neusom, Price, Richter, Storing,  
Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Lewis

R-80-318

RESOLVED, that Requisition No. 0-6300-174 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering the development of a mechanics training program, which project is funded in part under UMTA Grant Nos. CA-09-0059, CA-09-0069 and CA-09-0089; form of RFP subject to approval of the General Counsel.

R-80-319

RESOLVED, that the following requisitions are approved and the General Manager is authorized to award contracts for a one-year period, as follows:

- a. Requisition No. 0-2200-24, Musick, Peeler & Garrett, in connection with condemnation proceedings, special litigation and labor, in the estimated amount of \$25,000;
- b. Requisition No. 0-2200-25, O'Melveny & Myers, in connection with financial, legislative and rapid transit matters, in the estimated amount of \$25,000;
- c. Requisition No. 9-2200-26, Wilson & Becks, in connection with labor arbitration matters, in the estimated amount of \$25,000;

Resolution  
No. Assigned

Report of the Personnel Committee (Cont'd.)

R-80-319  
(Cont'd.)

- d. Requisition No. 0-2200-27, Paul Loya, in connection with labor arbitration matters, in the estimated amount of \$25,000;
- e. Requisition No. 0-2200-28, Stanley Sanders, in connection with special litigation, in the estimated amount of \$25,000;

form of contracts subject to approval of the General Counsel.

Approval of Consent Calendar

On motion of Director Hayward, seconded and carried as noted below, Items No. 14 through 26 on the Consent Calendar, except Item No. 19, were approved, and the following resolutions adopted and/or actions taken:

Ayes: Hayward, Holen, Leonard, Meseck,  
Neusom, Price, Richter, Storing,  
Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Lewis

R-80-320

RESOLVED, that the General Manager is authorized to award a contract to Hausman Bus Parts, 9846 Atlantic Avenue, South Gate, the lowest responsible bidder under Bid No. 6-8016 covering the District's requirements for shifter-output gears at an estimated cost of \$23,988 for a one-year period; form of contract subject to approval of the General Counsel.

Resolution  
No. Assigned

Approval of Consent Calendar (Cont'd.)

R-80-321

RESOLVED, the General Manager is authorized to award a contract to Chemco Products, 19516 Suzanna Road, Compton, the lowest responsible bidder under Bid No. 6-8017 covering the District's requirements for granular heavy-duty floor cleaner for a one-year period at an estimated cost of \$54,862; form of contract subject to approval of the General Counsel.

R-80-322

RESOLVED, that the General Manager is authorized to award a contract to Los Angeles Speedo & Tachometer, 4615 East Washington Boulevard, Commerce, the lowest responsible bidder under Bid No. 6-8020, covering the District's requirements for hubodometers for a one-year period, at an estimated cost of \$13,594; form of contract subject to approval of the General Counsel.

R-80-323

RESOLVED, that Requisition No. 0-3500-192 is approved and the Purchasing Agent is authorized to call for bids covering installation and checkout of bus digital radios in new General Motors RTS II buses, which project is funded in part under UMTA Capital Grant Projects No. CA-03-0209 and CA-03-0178; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-324

RESOLVED, that Requisition No. 0-3500-168 is approved and the Purchasing Agent is authorized to call for bids covering procurement of Automatic Call Distribution Telephone Equipment for the Telephone Information Center, which procurement is funded in part under UMTA Grant Projects No. CA-03-0209 and CA-05-0052; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution  
No. Assigned

Approval of Consent Calendar (Cont'd.)

R-80-325

RESOLVED, that Requisition No. 0-3314B-776 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of 15,000 yards of vinyl seat covering material; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-326

RESOLVED, that Requisition No. 0-3399-109 is approved, and the Purchasing Agent is authorized to call for bids covering the procurements of bus washer brushes; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-327

RESOLVED, that Requisition No. 0-3314A-787 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of fuel injectors; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-328

RESOLVED, that Requisition No. 0-9300-071 is approved, and the Purchasing Agent is authorized to call for bids covering construction of bus inspection pits at Division 4; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-329

RESOLVED, that Requisition No. 0-4410-124 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering emergency printing services for a one-year period; form of RFP subject to approval of the General Counsel.

R-80-330

RESOLVED, that Requisition No. 0-4410-107 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering production of charts, graphs and technical drawings for a one-year period; form of RFP subject to approval of the General Counsel.

Resolution  
No. Assigned

Approval of Consent Calendar (Cont'd.)

--- Approved Minutes of Regular Meeting  
held June 12, 1980.

--- Ratified temporary route diversions  
as described in report dated July 3,  
1980, filed with the Secretary.

--- Ratified bus stop zone changes as  
described in report dated July 3, 1980,  
filed with the Secretary.

--- Received and Filed Purchasing Agent's  
Statement of Material & Supplies Account  
for the month of May, 1980.

Under Agenda Item No. 19, Director  
Richter questioned the purchase of furniture  
and the department it was designated for.  
Staff responded that this furniture will be  
utilized in the Scheduling Department. On  
motion of Director Hayward, seconded and  
carried as noted below, Agenda Item No. 19  
was approved and the following resolution  
adopted:

Ayes:	Hayward, Holen, Leonard, Meseck, Neusom, Price, Richter, Storing, Takei
Noes:	None
Abstain:	None
Absent:	Gibbs, Lewis

R-80-331

RESOLVED, that Requisition No. 0-4600-21  
is approved, and the Purchasing Agent is  
authorized to call for bids covering the  
procurement of furniture; form of bid require-  
ments and specifications subject to approval  
of the General Counsel.

Director Special Items

Director Leonard reported on a workshop to be held at Cal State Dominguez entitled "Transportation Networks: A Response to the Energy Crisis." On motion of Director Leonard, seconded and carried as noted below, the following resolution was adopted on this matter:

Ayes: Hayward, Holen, Leonard, Meseck, Neusom, Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Lewis

R-80-332

RESOLVED, that participation by Board and Staff in the workshop entitled "Transportation Networks: A Response to the Energy Crisis" to be held at California State University Dominguez Hills to be held July 18, 1980 is approved, and the Treasurer is authorized to pay expenses incurred.

Agenda Item No. 3 - Report on Legal Actions and Adoption of Effective Date for Implementation of Fare Structure

Suzanne Gifford, Assistant General Counsel, reported that the judge had issued a decision on the Temporary Restraining Order and petition for injunction on implementation of the fare changes. The judge's ruling stated that the court lacks jurisdiction;

Resolution  
No. Assigned

Agenda Item No. 3 - Report on Legal Actions and  
Adoption of Effective Date for Implementation  
of Fare Structure

therefore the Temporary Restraining Order is  
dissolved and the injunction denied.

President Neusom commented that the  
task before the Board then was to determine  
how and when we will implement the fare struc-  
ture which was adopted after the public hearing  
process.

Director Hayward made a motion to  
transmit a copy of the judge's ruling along  
with a cover letter from President Neusom, to  
all levels of government, which motion was  
seconded and unanimously carried.

General Manager Gilstrap presented the  
issues concerning the implementation of the  
fare structure. They are: 1) dates for  
implementation of cash fare and for commencing  
sale of monthly passes; 2) consideration of  
the \$2.1 million that has been allocated to the  
District by the Los Angeles County Board of  
Supervisors; and 3) the request from the Los  
Angeles County Transportation Commission for  
the District's views on how best to use the  
\$4.5 million remaining subsidy funds.



Resolution  
No. Assigned

Agenda Item No. 3 - Report on Legal Actions and  
Adoption of Effective Date for Implementation  
of Fare Structure

Director Meseck commented that with the implementation of any new fare structure, there is a certain amount of uncertainty and he suggested that the Board not take action concerning the specific use of the County funds for a 2 - 3 month period to see if staff's projections are indeed realistic.

Director Hayward suggested that in light of the intent of the Board of Supervisors in appropriating the \$2.1 million, the District should consider delaying the increase of the senior citizen pass price, maintain the pass price at the current level until any funding surplus would be exhausted, implementing the increased pass price at that time. General Counsel Powers responded that the Board has already adopted a fare structure, to delay implementation of a particular portion of that fare structure would require a public hearing to be held prior to implementing the increased pass price.

Resolution  
No. Assigned

Agenda Item No. 3 - Report on Legal Actions and  
Adoption of Effective Date for Implementation  
of Fare Structure

President Neusom stated that the Board of Supervisors has made certain monies available to us; obviously we are going to use that money to cover any shortfall. In light of the fact that it is possible to call for a public hearing to consider whether or not to increase or decrease the senior citizen pass, the idea of the Board of Supervisors was to try to maintain a fare structure as close as possible to the one we now have. It was further suggested that as part of the public hearing process, the District make it known that we have the money available from the LACTC and ask for comments on whether it should be used this fiscal year or next.

Director Storing stated that he agreed with the General Manager; the money should be used to cover the shortfall with the remainder held until a time when our financial position is better known.

Director Richter commented that she agreed with the General Manager's recommendation. She inquired about the cost of holding

Resolution  
No. Assigned

Agenda Item No. 3 - Report on Legal Actions and  
Adoption of Effective Date for Implementation  
of Fare Structure

a public hearing. Mr. Gilstrap responded that the costs of a public hearing were in the neighborhood of \$4,000 - \$5,000.

General Counsel Powers offered his comments, stating that since the adopted fare structure has not been instituted, a change could be made. The Board is free to change its actions of June 9 downward which could make the senior citizen pass \$5.00 without the necessity of a hearing. He stated that UMTA concurs in this and that it is within the scope of the regulations.

Director Holen commented that the public must have some degree of certainty as to what this agency is going to do.

Director Hayward made a motion to concur with the recommendations of the General Manager on the implementation of the fare changes, which is to implement cash fares effective Monday, July 14, 1980 with August passes to go on sale July 25 at the new rate; and \$1.5 million from the County allocation to be used to offset the revenue lost by the delay. The motion was seconded by Director Meseck.

Resolution  
No. Assigned

Agenda Item No. 3 - Report on Legal Actions and  
Adoption of Effective Date for Implementation  
of Fare Structure

Director Holen made a substitute motion that the \$600,000 remaining from the County allocation be reserved to be used against any fare increase that may be required, to be applied against the elderly & handicapped fares, for the following fiscal year. This motion did not receive a second.

President Neusom said that the County allocation was made available to the District to be used in this fiscal year, not to bank the funds. We have a responsibility to use it or return it.

On a call for the question on the motion to implement the fare structure the following resolution was adopted on a Roll Call vote as noted below:

Ayes:	Hayward, Holen, Leonard, Meseck, Neusom, Price, Richter, Storing, Takei
Noes:	None
Abstain:	None
Absent:	Gibbs, Lewis

R-80-333

RESOLVED, that the fare structure adopted by the Board of Directors on June 9, 1980 under Resolution No. R-80-253 is to be implemented as follows:

Resolution  
No. Assigned

Agenda Item No. 3 - Report on Legal Actions and  
Adoption of Effective Date for Implementation  
of Fare Structure

R-80-333  
(Cont'd.)

Cash Fares to be implemented on Monday,  
July 14, 1980.

Pass sales to commence on July 25,  
1980, with passes to be effective August 1,  
1980.

President Neusom made a motion that the Board of Directors within sixty days hold a public hearing in connection with further reduction of elderly and handicapped fares and to receive comments on the use of the \$600,000 that remains available from the County allocation, which motion was seconded by Director Price.

There was discussion concerning the intent of the County Board of Supervisors in making these funds available to the District. Directors Hayward and Storing stated that they felt it premature to commit the District to a specific set-aside for fare reduction. Director Hayward made a motion to table the matter of a public hearing for a 30-day period during which time information and guidelines would be developed, at the conclusion of that

Resolution  
No. Assigned

Agenda Item No. 3 - Report on Legal Actions and  
Adoption of Effective Date for Implementation  
of Fare Structure

period the matter of a public hearing would be considered, which motion was seconded and failed to carry on a Roll Call vote as noted below:

Ayes: Hayward, Meseck, Richter, Storing,  
Takei  
Noes: Holen, Leonard, Neusom, Price  
Abstain: None  
Absent: Gibbs, Lewis

Director Holen commented that there might be value in inviting public officials who have impact on funding for public transportation to the public hearing. President Neusom indicated that the notice of public hearing could also indicate that the Board wished to hear from any public official who might have information about funding availabilities.

On a call for the question, President Neusom's motion passed on a Roll Call vote as noted below and the following resolution was adopted:

Ayes: Hayward, Holen, Leonard, Neusom,  
Price, Takei  
Noes: Meseck, Richter, Storing  
Abstain: None  
Absent: Gibbs, Lewis

Resolution  
No. Assigned

Agenda Item No. 3 - Report on Legal Actions and  
Adoption of Effective Date for Implementation  
of Fare Structure

R-80-334

RESOLVED, that a public hearing is to be held on Saturday, October 18, 1980, at a location to be determined, for the purpose of receiving public comments on the possible lowering of the elderly and handicapped pass price and to further receive comments on funding availabilities.

Director Holen made a motion which was seconded and carried, that a letter be sent to the Los Angeles County Transportation Commission suggesting that the \$4,5 million in funds referred to in their letter of July 10, 1980, a copy of which is filed with the Secretary, would better be used to reduce the Fiscal Year deficit, unless the District's Fiscal Year 1981 is greater than anticipated at this time.

Setting of Date of Special Committee of Whole Meeting

President Neusom reminded the Board members of the proposed meeting with Mr. Patrick D. Murphy regarding the development of specifications for the position of General Manager. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

Resolution  
No. Assigned

Setting of Date of Special Committee of Whole  
Meeting (Cont'd.)

Ayes: Hayward, Holen, Leonard, Meseck,  
Neusom, Price, Richter, Storing,  
Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Lewis

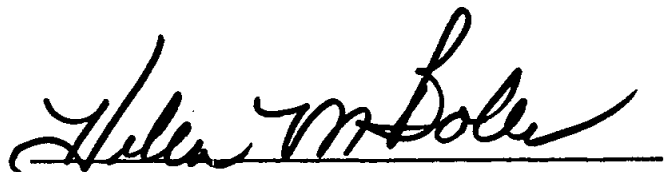
R-80-335

RESOLVED, that a Special Committee of the Whole Meeting of the Board of Directors is scheduled for Friday, July 25, 1980, at 1:30 p.m. for the purpose of meeting with Mr. Patrick D. Murphy to discuss the development of specifications for the position of General Manager.

Adjournment in Memory of Harold Kelley, Jr.

President Neusom reported on the sudden passing of Mr. Harold Kelley, Jr., an employee in the District's Print Shop and one of seven family members employed by the District.

On motion duly made, seconded and carried, the Board adjourned at 3:27 p.m. in memory of Mr. Kelley, Jr. and the District Secretary was instructed to send a resolution to the family of Mr. Kelley.

  
District Secretary