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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

October 23, 1980

On 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, California, at 1:00 p.m. on October 23, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

David K. Hayward	Ruth E. Richter
Marvin L. Holen	Charles H. Storing
Thomas G. Neusom	George Takei
Jay B. Price	

Directors Absent:

Donald Gibbs
Gerald B. Leonard
Mike Lewis
Carl Meseck

Staff Present:

Richard T. Powers, Acting General Manager
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Suzanne Gifford, Acting General Counsel.
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

Also present were members of the public and the news media.

Resolution
No. Assigned

Introduction of Ms. RTD for Fall, 1980

President Neusom introduced the Fox twins, Bertha and Sophie, as Ms. RTD for Fall 1980.

Presentation of Certificates of Merit

Director Price presented Certificates of Merit to Jacquelyn Miranda, Information Operator-of-the-Month, Quade Anderson, Maintenance Employee-of-the-Month, and to Robert Phillips, Operator-of-the-Month. Mr. Frank Sahlem, Information Operator honoree for last month was present to receive his Certificate of Merit.

Selection of Advertising Agency

Under Agenda Item No. 3, Director Richter reported that the Customer Relations & Public Information Committee had met on October 17, 1980 to receive presentations from three finalist advertising agencies proposing to serve the RTD account. Director Richter moved approval of the Committee's recommendation to select the firm of Ayer, Jorgensen, MacDonald, which motion was seconded and carried as noted below and the following resolution adopted:

Resolution
No. Assigned

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

R-80-508

RESOLVED, that the firm of Ayer, Jorgensen, Macdonald is hereby selected to be the District's advertising agency of record, and the General Manager is authorized to award a contract for a three-year period, with a two-year option and a 60-day cancellation clause; form of contract subject to approval of the General Counsel.

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item No. 4 was approved and the following resolution adopted:

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

R-80-509

RESOLVED, that Requisition No. 0-7400-28 is approved, and the General Manager is authorized to amend the District's All-Risk Property insurance policy by increasing the policy limit by \$5 million, at an annual premium of \$5,000, through the District's insurance broker, Marsh & McClennan; form of policy subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Customer Relations & Public
Information Committee

On motion of Director Richter, Chairman of the Customer Relations & Public Information Committee, Agenda Item No. 5 was approved and the following resolution adopted:

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

R-80-510

WHEREAS, under Resolution No. R-80-257 adopted June 12, 1980, the Board approved and funded a 4-month advertising program for the Monthly pass;

NOW, THEREFORE BE IT RESOLVED, that the monthly pass advertising program is continued through June, 1981, and funding in the amount of \$144,000 is hereby authorized.

Under Agenda Item No. 6, Chairman Richter moved approval of exterior advertising on the non-standard size buses, with the exception of advertising signs on the tails of the articulated buses, which motion was seconded. Director Holen expressed concern about advertising on these non-standard size buses. There was discussion concerning the study conducted on public preference for advertising vs. no advertising on the buses.

Resolution
No. Assigned

On a call for the question, the motion was approved as noted below and the following resolution adopted:

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

R-80-511

RESOLVED, that the report dated October 23, 1980 regarding exterior advertising on non-standard buses is approved, and the proposed ad formats for non-standard buses, as recommended by Winston Network and stated in the report, are hereby adopted with the exception of tail signs on the articulated buses.

Director Richter reported that Agenda Item No. 7 was not considered by the Customer Relations & Public Information Committee and comes to the Board for discussion and action.

The staff report was considered and discussed. There was concern about the installation of the signs prior to the completion of the San Fernando Valley Bus Stop Sign Program. Staff assured the Board that while a policy decision as to the shape and color of the sign is needed at this time, and approval to call for bids for 5,000 targets, these targets would be used for replacement or newly established stops only. On motion

Resolution
No. Assigned

of Director Price, seconded and carried as noted below, staff recommendation was approved, with the understanding that the new targets would not be installed in the San Fernando Valley until the completion of that bus stop sign program. The following resolution was adopted:

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

R-80-512

RESOLVED, that the Southern California Rapid Transit District does hereby adopt a new bus stop target sign to be triangular in shape featuring a red-and-black service mark against a white background;

RESOLVED FURTHER, that Requisition No. 0-3200-109 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of 5,000 bus stop sign targets; form of bid requirements and specifications subject to approval of the General Counsel.

With the approval of a majority of the members present, the following item was added to the Agenda.

Director Richter reported that the Customer Relations & Public Information Committee had considered a request to approve the printing of sector map brochures, and she moved approval of this request, which motion was seconded and

Resolution
No. Assigned

carried as noted below and the following resolution adopted:

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

R-80-513

RESOLVED, that Requisition No. 0-4410-328 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering the printing of 200,000 copies of eight (8) Sector Map Brochures; form of RFP subject to approval of the General Counsel.

Introduction of Rapid Transit Peer Review Board for Signals and Controls

Mr. Gallagher, Manager & Chief Engineer, Rapid Transit introduced the members of the Peer Review Board for Signals and Controls.

Report of the Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment & Maintenance Committee, reported that, under Agenda Item No. 8, it is the Committee's recommendation that staff proceed to prepare specifications for the procurement of 40 articulated buses. Under Agenda Item No. 9a, approval of staff report is recommended, and the report under Agenda Item No. 9b is recommended to be "Received and Filed".

Resoltuion
No. Assigned

On motion duly made, seconded and carried as noted below, the following resolutions were adopted:

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

R-80-514

RESOLVED, that the report dated October 22, 1980 regarding articulated bus procurement plans is approved, and staff is authorized to proceed with the preparation of specifications for the procurement of 40 articulated buses.

R-80-515

RESOLVED, that Requisition No. 0-3400-70 is approved, and the General Manager is authorized to execute Change Order No. 10 to the contract with General Motors Corporation covering modification of the exterior decals on the 940 RTS-II buses; form of Change Order 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. 10 was approved and the following resolution adopted:

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

Resolution
No. Assigned

R-80-516

RESOLVED, that the General Manager is authorized to award a contract to Data Sciences, 7100 Hayvenhurst Ave., Van Nuys, under RFP No. 98008, covering Service Awareness and Transit Ridership Study, for an amount of \$47,070, which project is funded in part under UMTA Project No. CA-09-0099; form of contract subject to approval of the General Counsel.

Director Hayward also reported that staff had requested approval to expend the remaining funding available under this grant project for the same type of study based on sectors rather than the system-wide approach used in the original RFP. He reported that it was the Committee's recommendation, which was concurred in by the Board, that staff proceed to develop these additional studies to be brought back to the Board for approval.

Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that the Committee considered three reports under Agenda Item No. 11. It is the Committee's recommendation that the report on transportation legislation be adopted and the President authorized to join other California transit properties in supporting

Resolution
No. Assigned

this proposed position on 1980 public transit legislation, and he so moved, which motion was seconded and carried as noted below.

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

R-80-517

RESOLVED, that the report dated October 16, 1980 regarding an Update on Transportation Legislation is adopted, and the President of the Board is authorized to join with other California Transit Operators in supporting this draft "California Position Paper on 1980 Public Transportation Legislation".

Director Holen reported that the report on the Los Angeles County Transportation Commission's proposed legislative program for 1981-82 is submitted as an information item. He commented that the Commission will be coordinating the District's legislative program in the coming months and will attempt to coordinate the District's program with the Commission's program.

The report on assistance to Commuter Computer is furnished as an informational report, with the funding being derived from SB 620 funds.

With the concurrence of all members present, Director Holen added the following item to the

Resolution
No. Assigned

agenda. He reported that staff has been working with Mayor Bradley's office concerning consultant services for the planning work on the proposed Harbor Freeway Transitway and a draft letter to the Mayor concerning the formation of a Project Review Team was distributed. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

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

R-80-518

WHEREAS, District staff has been working with the City of Los Angeles in conjunction with a federal grant for the planning work on the proposed Harbor Freeway Transitway; and

WHEREAS, the District believes that supervision of the consultant's work on the study of joint public-private development and value capture opportunities would be best served by the formation of a Project Review Team comprised of staff representatives of SCRTD, CalTrans, the City Planning and Transportation Departments, the Mayor's Office and the City Economic Development Office;

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board is authorized to send a letter to Mayor Bradley outlining this proposal.

Resolution
No. Assigned

Report of the Rapid Transit Committee

Director Holen, Vice-Chairman of the Rapid Transit Committee, reported that Chairman Meseck left the following statement concerning Agenda Item No. 12 and requested that it be read into the record:

"I have thoroughly considered the proposals, subsequent proposals, and rebuttals, as well as our Consultants reports. It is my recommendation that we proceed with the Converse contract as recommended by the Consultant staff."

Director Holen reported that this was also the Committee recommendation and he so moved, which motion was seconded and carried as noted below and the following resolution adopted:

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

R-80-519

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby reaffirm its decision made on September 25, 1980 under Resolution No. R-80-452 to award a contract for subsurface exploration work on the Rapid Transit Project to Converse Ward Davis Dixon/Earth Sciences Associates, Geo/Resources Consultants.

Resolution
No. Assigned

On motion of Director Holen, seconded and carried as noted below, Agenda Item No. 13 was approved and the following resolution adopted:

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

R-80-520

RESOLVED, that the General Manager is authorized to enter into a contract with the Urban Mass Transportation Administration for the services of a Systems Engineering Analysis Specialist for the Rapid Transit Project, subject to UMTA concurrence, with the costs of this contract to be funded by UMTA grants; form of contract subject to approval of the General Counsel.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, moved approval of Agenda Items 14 through 17, and specifically under Item 14 the renewal of the contract with Continental Assurance Company for a one-year period at a cost increase of 27%. This motion was seconded and carried as noted below and the following resolution adopted:

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

Resolution
No. Assigned

R-80-521

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 0-9500-104;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 0-9500-104 is approved and the General Manager is authorized to negotiate and execute a contract with Continental Assurance Company, 600 So. Commonwealth Ave., Los Angeles, covering group health insurance for Non-Contract employees for a one-year period at a cost increase not to exceed 27% for an estimated amount of \$1,253,500; form of contract subject to approval of the General Counsel.

R-80-522

RESOLVED, that Requisition No. 0-9500-103 is approved and the General Manager is authorized to execute a contract with INA Health Plan, Inc., 1880 Century Park East, Los Angeles, covering renewal of pre-paid medical protection for Non-Contract employees, at an estimated cost of \$313,300 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-523

RESOLVED, that Requisition No. 0-9500-105 is approved and the General Manager is authorized to execute a contract with Safeguard Health Plans, Inc., 13215 East Penn St., Whittier, covering pre-paid group dental practice for Non-Contract employees, at an estimated cost of \$35,000 for a one-year period; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

R-80-524

RESOLVED, that Requisition No. 0-9500-102 is approved and the General Manager is authorized to execute a contract with Kaiser Foundation Health Plan, Inc. 4747 Sunset Blvd., Los Angeles, covering renewal of pre-paid medical protection for Non-Contract employees at an estimated cost of \$179,000 for a one-year period; form of contract subject to approval of the General Counsel.

Director Takei moved approval of Agenda Item No. 18, which motion was seconded and carried as noted below and the following resolution adopted:

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

R-80-525

RESOLVED, that the General Manager is authorized to award a contract to Canyon Research, 741 Lakefield Road, Westlake Village, under RFP No. 88018 covering the Mechanic's Training Program in an amount of \$158,467, which project is funded in part under UMTA Projects No. CA-09-0059, CA-09-0069 and CA-09-0089; form of contract subject to approval of the General Counsel.

Director Takei moved approval of Agenda Item No. 19, with the understanding that the employees scheduled to attend these seminars are to be the Administrator of Labor Relations and the Director of Training. This motion was

Resolution
No. Assigned

seconded and carried as noted below and the
following resolution adopted:

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

R-80-526

Resolution authorizing the
General Manager to file an application with
the Urban Mass Transportation Administration
for a Managerial Training Grant for District
employees to participate in the First National
Urban Mass Transportation Management Seminar
in Human Resources Development.

(Text of complete resolution filed with the
Secretary.)

Report of the Finance Committee

On motion of Director Holen, the senior
member of the Finance Committee, seconded and
unanimously carried, the Operating Report for
the month of September was "Received and Filed".

Approval of Consent Calendar

On motion of Director Richter, seconded and
carried as noted below, Agenda Items No. 21
through 38 on the Consent Calendar, except Items
25 and 29, were approved and the following
resolutions adopted and/or actions taken:

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

Resolution
No. Assigned

R-80-527

RESOLVED, that the General Manager is authorized to award a contract to J. F. Kerns Industries, 2061 North Durfee, South El Monte, the lowest responsible bidder under Bid No. 10-8003, covering procurement of powdered hand soap at an estimated cost of \$16,674 for a two-year period; form of contract subject to approval of the General Counsel.

R-80-528

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flexible Distribution Center, 3215 North Alameda Blvd., Compton, the only bidder responding to Bid No. 10-8002-A, covering procurement of shaft and cam steering gear assemblies at an estimated cost of \$19,737 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-529

RESOLVED, that the General Manager is authorized to award a contract to Motor Devices Corporation, 573 Fourth Ave., Brooklyn, New York, the lowest responsible bidder under Bid No. 10-8003-A, covering procurement of Borg and Beck slack adjusters at a total bid price of \$20,954; form of contract subject to approval of the General Counsel.

R-80-530

RESOLVED, that the General Manager is authorized to award a contract to Nycal Company, 240 South Main, South Hackensack, New Jersey, the lowest responsible bidder under Bid No. 10-8001, covering procurement of unitized torque converter assemblies and transmission impeller assemblies, at an estimated cost of \$40,159 for a one-year period, with option for one additional year at the election of the District; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

R-80-531

RESOLVED, that the General Manager is authorized to award a contract to Universal Coach, 7 East Lake Street, Northlake, Ill., the lowest responsible bidder under Bid No. 10-8002, covering procurement of ring gear and pinion assemblies, at an estimated cost of \$61,064 for a one-year period, with option for one additional year at the election of the District; form of contract subject to approval of the General Counsel.

R-80-532

RESOLVED, that the General Manager is authorized to award a contract to Pameco-Aire, 2545 South Yates Ave., Los Angeles, the lowest responsible bidder under Bid No. 10-8007, covering freon gas at an estimated cost of \$114,251 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-533

RESOLVED, that Requisition No. 0-4410-298 is approved, and the General Manager is authorized to amend an existing contract with Continental Graphics, 159 So. LaBrea, Los Angeles, increasing the cost by an additional \$978 to an estimated total cost of \$10,942, covering production of El Monte-Los Angeles Busway Brochures; form of contract amendment subject to approval of the General Counsel.

Resolution
No. Assigned

R-80-534

RESOLVED, that Requisition No. 0-7200-83 is approved and the General Manager is authorized to execute a contract with Tab Products Company, 9440 Telestar Ave., El Monte, covering renewal of lease/maintenance agreement for keypunch verifiers, at an estimated cost of \$10,608 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-535

RESOLVED, that Requisition No. 0-7200-85 is approved, and the General Manager is authorized to execute a contract with IBM Corporation, 700 South Flower Street, Los Angeles, covering renewal of lease/maintenance agreement for IBM data entry and tabulating equipment, at an estimated cost of \$28,800 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-536

RESOLVED, that Requisition No. 0-9400-118 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of one (1) microfilm camera; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

R-80-537

RESOLVED, that Requisitions No. 0-3399-201 and 0-3399-202 are approved, and the Purchasing Agent is authorized to call for bids covering the procurement of 1,000 plastic transfer boxes, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0178; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-538

RESOLVED, that Requisition No. 0-3314A-1211 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of intermediate bus transmission conversion parts, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0049; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-539

RESOLVED, that Requisition No. 0-3314B-1126 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for epoxy stripper for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

R-80-540

RESOLVED, that the General Manager is authorized to enter into a lease agreement with George E. and Leoma Sims, covering operation of a concession stand at the District's 10th Avenue and Jefferson Street Loop for a five-year period, at a lease rate of \$75 per month or five percent (5%) of gross sales whichever is greater, subject to termination on sixty (60) days notice; form of agreement subject to approval of the General Counsel.

R-80-541

RESOLVED, that Requisition No. 9-8000-183 is approved, and the General Manager is authorized to execute a contract with Holtzman Office Furniture, 1477 South Figueroa, Los Angeles, covering rental of office furniture for the Rapid Transit Department, at an estimated cost of \$15,000; form of contract subject to approval of the General Counsel.

Approved Minutes of Regular Meetings held September 11 and September 25, 1980.

Ratified temporary route descriptions as described in report filed with the Secretary.

Ratified bus stop zone changes as described in report with the Secretary.

"Received and Filed" Purchasing Agent's Report of Sales Orders - Third Quarter, 1980.

Resolution
No. Assigned

At the request of staff, Agenda Item No. 25 concerning an award of contract covering procurement of coveralls and shop coats was removed from the agenda.

Under Agenda Item No. 29, Director Richter questioned the increased cost. Staff responded that these costs were incurred in the printing of brochures for the Regional Training Center and that the costs will be reimbursed by UMTA. On motion of Director Hayward, seconded and carried as noted below, Agenda Item No. 29 was approved and the following resolution adopted:

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

R-80-542

RESOLVED, that Requisition No. 0-4410-295 is approved, and the General Manager is authorized to amend an existing contract with Haas Advertising, 101 South Kramer, Placentia, increasing the cost by an additional \$3,688 to an estimated total cost of \$12,688 covering graphic services; form of contract amendment subject to approval of the General Counsel.

Resolution
No. Assigned

Amendment to Resolution No. R-80-483 Adopted
October 16, 1980

On motion duly made, seconded and carried the following item was added to the agenda.

General Manager Powers reported that the award for purchase of trucks approved on October 16, 1980 under Resolution No. R-80-483 was incorrect inasmuch as Group E should have been for three (3) 4-ton flatbed trucks. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

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

R-80-543

RESOLVED, that section (3) of Resolution No. R-80-483 adopted October 16, 1980 is hereby amended to read:

- e. GMC Truck & Coach Division, 6901 South Alameda Street, Los Angeles, covering Group E at a total bid price of \$75,922.50.

Resolution
No. Assigned

New Business

General Manager Powers reported that the District had received a request from Supervisor Hahn to give consideration to honoring vote stubs on election day for bus fare. A motion was made to add this item to the agenda, which motion was seconded and failed to carry as noted below:

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

A general discussion on this subject was held with staff advised to inform Supervisor Hahn that the Board would explore this suggestion for future elections, but the shortness of the notice precludes the District from taking the requested action at this time.

Executive Session

On motion duly made, seconded and carried, the Board retired to Executive Session at 2:08p.m. to discuss personnel matters.

The Board returned from Executive Session at 2:18 p.m. with Directors Hayward, Holen, Neusom, Price, Richter, Storing and Takei

Resolution
No. Assigned

responding to Roll Call. No report was made of matters discussed in Executive Session.

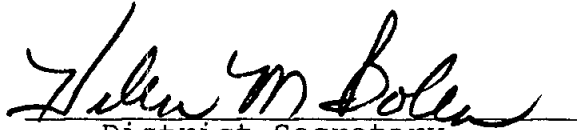
Special Board Meeting Set

On motion of Director Price, seconded and unanimously carried, the following resolution was adopted:

R-80-544

RESOLVED, that a Special Meeting of the Board of Directors is hereby called for 11:00 a.m. on Thursday, November 6, 1980, to consider personnel matters.

There being no further business, the meeting adjourned at 2:25 p.m.


District Secretary