



SJVLS Administrative Council Special Meeting

September 28, 2020

Minutes

Meeting Minutes

A. Council Opening

1.) Mark Lewis (Kern County), called to order at 3:19 PM.

Council present: Sally Gomez (Fresno County), Terrance Eckman, Proxy (Fresno County), Natalie Rencher (Kings County), Krista Riggs (Madera County), Amy Taylor (Merced County), Vikki Cervantes (Porterville), Darla Wegener (Tulare County), and Mary Leal (Coalinga/Huron)

Absent: Heidi Clark (Tulare City).

Guests: John Shupe, Attorney for SJVLS.

B. Closed Session –

- CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to [paragraph \(2\)](#) of sub-section (d) of Section 54956.9. Two potential cases.

Adjourned

C. Reconvened to Open Meeting for Board to act on the claims for damages of Jones and Figueroa. Discussion on writing a letter that we are not the correct entity, that SJVLS has nothing to do with the building of the Porterville Library.

Motion made to reject claim against SJVLS by Jones and Figueroa. **Taylor (Merced)**
Second: Wegener (Tulare County)

Amended Motion made to reject claim against SJVLS by Jones. **Taylor,(Merced) Second:**
Wegener (Tulare County)

Motion made to reject claim against SJVLS by Figueroa. **Taylor (Merced) Second:**
(Tulare County)

Adjournment 3:42 PM