

SPECIAL MEETING OF THE Tuolumne County Transit Agency

February 14, 2018 Meeting Minutes

The February 14, 2018 Special Meeting of the Tuolumne County Transit Agency (TCTA) was called to order at 4:50 p.m. by Chairman Michael Ayala. Also in attendance were: Councilmember Connie Williams; Councilmember John Gray; Councilmember George Segarini; Executive Director Darin Grossi; County Counsel Carlyn Drivdahl and Administrative Technician, Denise Bergamaschi.

Councilmember Evan Royce was not in attendance at today's meeting.

1. Oral communication (15 minutes) to allow the public to speak on any item not on the printed agenda.

There was no Oral Communication for this meeting.

2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code: 54956.9(d)(1)): Mark A. Villasenor v. Cathy Salsedo et al; Tuolumne County Superior Court Case Number SC19658

There was No Public Comment for this item.

At 4:51 all Council Members, Executive Director Grossi and County Counsel went into Closed Session in the Conference Room of the County Administrator's office.

At 5:04 p.m. Council Members, Executive Director Grossi and County Counsel returned with the following motion:

Councilmember Gray moved and Councilmember Williams seconded, and by a vote of 4-0 the TCTA Board approved the County Counsel and/or the TCTA Executive Director to defend the TCTA in the matter of Mark A. Villasenor v. Cathy Salsedo et al; Tuolumne County Superior Court Case Number SC 19658 which seeks damages for alleged libel sustain by plaintiff, and the Board approved submittal of the matter to CSAC-EIA for determination of insurance coverage and tender of indemnification and defense to Storer Transit Systems.