Minutes

1. Opening Session 4:04 PM
   A. Call to Order
   B. Roll call:

   - Plasha Fielding Will (PFW)  Sean Madden (SM)  Mike Whilden (MW)
   - Paul Gaucher (PaG)  Grant Miles (GM)  Chrissie Jahn (CJ)
   - Prashant Gupta (PrG)  Cary Neiman (CN)
   - Chris Hasegawa (CH)  Joanne Storkan (JS)
   - Bobbie Infelise (BI)  John Tilley (JT)

2. Closed Session: 4:05 PM
   In accordance with Government Code, Sections 54950 - 54962, the Board must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number of letter on the agenda. After closed session, the Board shall report out actions taken in closed session as required by law, including members' vote and abstention. The Board will meet in closed session from 4:05 – 5:00 pm.
   A. Conference with Real Property Negotiator
      Property: 1720 Yosemite Street, Seaside
      Negotiating Parties: Chrissie Jahn
      Under Negotiation: Terms and Conditions

3. Open Session 4:48 PM
   A. Call to order
   B. Roll call:

   - Plasha Fielding Will (PFW)  Sean Madden (SM)  Mike Whilden (MW)
   - Paul Gaucher (PaG)  Grant Miles (GM)  Chrissie Jahn (CJ)
   - Prashant Gupta (PrG)  Cary Neiman (CN)
   - Chris Hasegawa (CH)  Joanne Storkan (JS)
   - Bobbie Infelise (BI)  John Tilley (JT)

4. Report of any Action Taken in Closed Session
   None

5. Hearings and Petitions:
   A. Citizens and Petitions:
      Notice: The public may make comments related to items within the Board's jurisdiction, which are not on the agenda. The Board may not respond except to ask clarifying questions. The length of comments may be limited to 3 minutes by the Chairman and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The public may make comments regarding items on the agenda at the time that item is considered by the Board.
5. Action Items
   A. 2007-08 Budget
      Motion to approve proposed 2007-2008 budget as proposed.
      Moved PaG. Seconded GM.
      General discussion.
      Approved 6-0 with JS abstaining due to lack of opportunity to review numbers.
      Group agreed to place compensation on a future agenda as an action item.

      Motion to add agenda item to consider authorizing additional funding allowing CJ to make
      salary adjustments, and find that this came to attention after publication of the agenda and
      that there was urgent need to act.
      Moved MW. Seconded GM. Approved unanimously.

      Motion to immediately authorize $15,000 for CJ to adjust salaries as deemed appropriate
      with the consent of the compensation committee.
      Moved MW. Seconded GM. Approved unanimously.

6. Closed Session 6:22 PM

7. Report of any Action Taken in Closed Session
   None

8. Next Regular Meeting: May 21, 2007

9. Adjournment 6:51 PM
   Moved PaG. Approved unanimously.