

Board of Directors

Special Meeting

1/27/26 at 7:00 p.m.

Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California

Minutes

1. Convene

1.1. Call to Order and Roll Call

President Stiles called the meeting to order at 7:00 p.m. in the Santa Margarita Community Room.

Directors

Bill Ekwall

Danny Reber

Ruth Stiles

Chris Perri

Recused

Wade Leishman

Staff

Terry Rein, Legal Counsel

Nate Gillespie, Operations Manager

David McNair, General Manager

2. Business

Items are complex in nature, considered individually, and each item includes an agenda report with recommendation and an oral staff report or presentation.

The meeting entered closed session at 7:02 pm.

2.1. Conference with Legal Counsel – Anticipated Litigation

The Board discussed with legal counsel anticipated litigation in relation to the sinkhole near the southbound entrance to Highway 17 at Scotts Valley Drive. No action was taken.

Closed session ended at 9:13 pm.

10. Report on Closed Session and Additional Items

General Manager McNair provided a summary of the closed session, including that the Board discussed with legal counsel anticipated litigation. No action was taken.

16. Adjourn

The meeting adjourned at 9:15 p.m

Approved:

Attest:

DocuSigned by:

80A644B5E1C1401...

Ruth Stiles, Board President

DocuSigned by:

455E0F70FDE740B...

David McNair, Board Secretary