

**CONEJO OPEN SPACE CONSERVATION AGENCY
BOARD OF DIRECTORS SPECIAL MEETING**

**November 6, 2019
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard**

SUMMARY MINUTES

1. CALL TO ORDER:

Chair Skei called the special meeting to order at 6:00 p.m. in the Acorn Room, 2100 Thousand Oaks Boulevard, Thousand Oaks, California.

2. ROLL CALL:

Director Bill-de la Peña, Jones, Director Nickles, Vice-Chair Huffer, and Chair Skei present.

Also present were: CRPD General Manager Friedl, Deputy City Manager Rogers, Assistant City Attorney Liberman, COSCA Administrator Stark, COSCA Analyst Huber, and Recording Secretary Goor.

3. PUBLIC COMMENTS:

Speakers/Written Statements: None.

4. ACTION ITEMS:

- A. COSCA Administrator Stark presented a report on authorization to grant an easement to Southern California Edison adjacent to La Granada Reservoir noting the easement is for an electrical conduit for the reservoir's new pump station.

Speaker/Written Statement Cards: None.

Motion by Vice Chair Huffer, seconded by Director Jones, to approve the recommendation carried 5-0 by the following vote: Ayes – Bill-de la Peña, Huffer, Jones, Nickles, and Skei; Noes – None.

5. REQUESTED CLOSED SESSION:

A Closed Session was held regarding Conference with Legal Counsel – Existing Litigation: Conejo Open Space Conservation Agency v. Southern California Edison; Case No.: 56-2019-00533157-CU-MT-VTA; Pursuant to Government Code Section 54956.9(d)(1). The Board entered Closed Session at 6:10 p.m.

The Board adjourned the Closed Session at 6:25 p.m. There were no announcements.

5. **ADJOURNMENT:** The meeting was adjourned at 6:25 p.m. to the Regular Meeting on Wednesday, December 4, 2019.



Rorie Skei, Chairperson

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