

**Ladera Recreation District
Board Meeting Minutes
Special Session
February 5, 2018**

Meeting called to order at 7:01 pm.

Board Roll Call: Brian Wall, Bob Felderman, Jen Coleman, Calin Thomas

Also attending: Di Gow, Steve Marra, Portor Goltz (LRD Lawyer)

Special Session

- Motion made to move into special session to discuss the following per the LRD Agenda communicated February 2nd:
 - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One potential case.
- Motion seconded; approved 4-0.
- Special session concluded at 7:52 pm.
 - Notes: Board took no reportable action.

Meeting Adjourned at 7:53 pm

Next meeting:

Planning for 7:00 pm on Monday, February 12th, 2018

Respectfully submitted: Brian Wall