

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT  
**Special Board of Directors Meeting**

**MINUTES**

**Tuesday, January 6, 2015**

**Directors:**

**Darrick Chase, President  
Vince Lattanzio, Vice-President  
Ernie Ganas  
Ruth Simpson  
Mark Montobbio**

- I. Call to Order (PLEASE TURN OFF CELL PHONES): 7:30PM**
- II. Pledge to the Flag**
- III. Roll Call: Ganas, Simpson, Montobbio, Chase, Lattanzio**
- IV. Closed Session pursuant to Government Code §54957: Personnel  
\*\*Motion to recess to close session pursuant to Government Code §54957: Personnel  
M/S: Chase, Lattanzio  
Vote: All ayes**
  
- V. Reconvene and report at conclusion of closed session per Government Code §54957.1  
\*\*MOTION TO reconvene to open session pursuant to Government Code §54957.1  
M/S: Chase, Lattanzio  
The Board discussed the new appointment to District Manager in closed session.  
Vote: All Ayes**
  
- VI. Open Forum: No comments**
  
- VII. Adjournment  
\*\*MOTION: To adjourn the Special Board meeting of December 4, 2014  
M/S: Chase, Lattanzio  
Vote: Ayes- Chase, Lattanzio, Ganas, Simpson, Montobbio**

Meeting adjourned at 8:00PM