

**NCCC
GOVERNING BOARD
MINUTES**

March 13, 2008

The North Central Counties Consortium Governing Board met on the above date at 4:20 p.m. at Colusa Industrial Properties in Colusa. Attendance was noted.

MEMBERS PRESENT

Carol Huchingson
Tom Indrieri

Larry Munger
Tracey Quarne

Don Schrader

MEMBERS ABSENT

None

OTHERS ATTENDING

Stewart Knox

Jim Lambert

PUBLIC COMMENT

There were no comments from the public.

**CLOSED SESSION: CONFERENCE REGARDING PENDING LITIGATION
PURSUANT TO GOVERNMENT CODE §54956.9(a): CASE NO. 05AM05669; CASE
NO. 06-0269; CASE NO. CV-01169-DFL-KJM**

The Governing Board recessed into closed session relating to a conference regarding pending litigation pursuant to Government Code §54956.9(a). It was noted that the Board would be coming back into open session.

RECONVENE AND REPORT OUT IN OPEN SESSION

Back in open session, it was announced that the Governing Board took no action regarding pending litigation.

OTHER BUSINESS

There were no other matters brought before the Governing Board.

ADJOURNMENT

There being no further business, the meeting of the North Central Counties Consortium Governing Board was adjourned. The meeting was adjourned at 4:45 p.m.

ATTEST:

APPROVED ON:

Don Schrader, Vice Chairperson
Governing Board