



**North Coast Railroad Authority**  
419 Talmage Road, Suite M  
Ukiah, Ca 95482

## **NORTH COAST RAILROAD AUTHORITY (NCRA) SPECIAL BOARD MEETING**

Wednesday, March 6, 2019  
10:30 a.m.  
TELECONFERENCE

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### **MINUTES**

#### **Public Participation Location:**

**NCRA Office: 419 Talmage Road, Ste. M, Ukiah**

#### **Alternate Participation Locations:**

**Richard Marks:** 601 Startare Drive, Eureka, CA

**Estelle Fennell:** 825 5<sup>th</sup> Street, Eureka, CA – Dir. Fennell did not attend as scheduled from 825 5<sup>th</sup> Street in Eureka. Staff confirmed no members of the public arrived at that location to participate.

**Hal Wagenet:** 23931 Sherwood Road, Willits, CA

**Paul Kelley:** 791 Pordon Lane, Healdsburg, CA

**Caryl Hart:** 5101 Harrison Grade, Sebastopol, CA

**David Hagele:** 1712 Saddle Draw, Healdsburg, CA

**Jerry Peters:** 2350 Dominic Drive, Novato, CA

**Peter Breen:** 85 Woodside Drive, San Anselmo, CA

**John McCowen:** 501 Low Gap Road, Ukiah, CA

#### **A. CALL TO ORDER**

Vice Chair Hagele called the meeting to order at 10:32 a.m.

#### **B. ROLL CALL**

**Director Present:** Wagenet, Hart, Peters, Breen, McCowen, and Vice Chair Hagele

**Directors Absent:** Marks, Kelley, Fennell

**Other Present:** Executive Director – Mitch Stogner, Sonoma County Legal Counsel – Elizabeth Coleman and Kara Abelson, Recording Secretary – Hiedy Torres

**C. AGENDA APPROVAL**

Upon Motion by Director Peters, seconded by Director Breen the Agenda was unanimously approved as presented.

Motion Carried:

AYES: 6 - Wagenet, Hart, Peters, Breen, McCowen, Hagele

NOES: 0

ABSENT: 3 – Marks, Kelley, Fennell

ABSTAIN: 0

**D. PUBLIC COMMENT**

No public present at listed participation locations. No public comment.

The Board convened to Closed Session at 10:33 a.m.

**E. CLOSED SESSION**

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Government Code Section 54956.9(a) three cases

- a. CATS V. NORTH COAST RAILROAD AUTHORITY**  
Marin County Superior Court Case No. CIV-1103591

- b. FOER v. NORTH COAST RAILROAD AUTHORITY**  
Marin County Superior Court Case No. CIV- 1103605

- c. KOSEWIC et al. v. NORTH COAST RAILROAD AUTHORITY**  
Sonoma County Superior Court Case No. SCV-263454

**Kara Abelson, Sonoma County Counsel’s Office will be made an oral report for Item E. 1(c)**

Chair Marks joined the meeting at 10:50 a.m. and deferred chairing the meeting to Vice Chair Hagele.

The Board reconvened to Open Session at 11:48 a.m.

**ANNOUNCEMENT OUT OF CLOSED SESSION:**

Agenda Item E.1(a) and (b) – The Board gave direction to Legal Counsel and staff.

Agenda Item E.1 (c) – The Board gave direction to Legal Counsel.

**F. MATTERS FROM THE BOARD**

No matters from the Board.

**G. ANNOUNCENMENT OF NEXT MEETING**

April 10, 2019 – 10:30 a.m.

Novato Sanitary District

500 Davidson Street, Novato  
Marin County

**H. ADJOURNMENT**

Vice Chair Hagele adjourned the meeting at 11:49 a.m.