



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

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 5th Street, Eureka, CA – Dir. Fennell did not attend as scheduled from 825 5th 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.