

**MINUTES OF THE OCTOBER 7, 2022 ZOOM TELECONFERENCE**  
**LAVTA SPECIAL BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Chair David Haubert at 3:44pm.

**2. Roll Call of Members**

**Members Present**

Gina Bonanno – City of Livermore  
Jean Josey – City of Dublin  
Karla Brown – City of Pleasanton  
Kathy Narum – City of Pleasanton  
Melissa Hernandez – City of Dublin  
David Haubert – County of Alameda

**Members Absent**

Brittini Kiick – City of Livermore

**3. Meeting Open to Public**

No Comments.

**4. Adjourn to CLOSED SESSION**

Meeting adjourned to closed session at 3:45pm

**5. Closed Session pursuant to Government Code Section 54957(b):  
PUBLIC EMPLOYMENT Title: Executive Director**

**6. Next Meeting Date is Scheduled for: October 28, 2022**

**7. Adjournment**

Meeting adjourned at 3:45pm