

**MINUTES OF THE SEPTEMBER 21, 2022 ZOOM TELECONFERENCE**  
**LAVTA SPECIAL BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Acting Chair Gina Bonnano at 4:00pm.

**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 4:02pm

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

**6. Next Meeting Date is Scheduled for: October 3, 2022**

**7. Adjournment**

Meeting adjourned at 4:02pm