



**12. CLOSED SESSION MATTERS:**

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8) Property: 904 Elm Street-Agency Negotiator: Patty Estrada Negotiating parties: Louis Castagnola-Under Negotiation: Price TBD**
  
- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957 (b)(1).) Title: General Counsel**

**13. CLOSED SESSION MATTERS REPORT OUT:**

- a. **Board Action: MOTION** – *Secretary, Pete Smith, moved, “To approve motion to authorize Manager to enter into a purchase and sale agreement on agreed to terms.” Acting Chair, Joe Stupar seconded the motion.  
Motion carried - Yeas: 2, Nays: 0, Absent: 0*
  
- b. Nothing to report out.

**14. CONFIRM NEXT BOARD MEETING:**

April 14, 2026

**15. ADJOURNMENT**

Meeting was adjourned at 3:00 p.m.