

**STRAWBERRY RECREATION DISTRICT
BOARD OF DIRECTORS MINUTES
July 31, 2008**

Chair Spinola-Schwartz called the regular meeting of the Board of Directors of the Strawberry Recreation District to order at 6:30 PM.

QUORUM CALL:

Present were Directors Spinola-Schwartz, Francis, and Wambach.

CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

1. Significant Exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

CLOSED SESSION: 6:30 p.m.

RECONVENE IN OPEN SESSION: 7:00 p.m.

Nothing to report out of the closed session.

Secretary, Board of Directors
Strawberry Recreation District

Chair, Board of Directors
Strawberry Recreation District