

DRAFT

**BOARD MEETING MINUTES
SEPTEMBER 13, 2018**

**Sacramento County Board of Supervisors Chambers
700 H Street
Sacramento, CA 95814**

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on September 13, 2018 at 9:38 A.M at 1500 Capitol Avenue, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Michael Rossi
Mr. Daniel Curtin
Ms. Bonnie Lowenthal
Mr. Ernest Camacho
Ms. Nancy Miller

Members Absent: Ms. Lynn Schenk
The Honorable Jim Beall, Ex Officio Member
The Honorable Dr. Joaquin Arambula, Ex Officio Member

Public Comment

An opportunity for public comment on all agenda and non-agenda items was provided at the outset of the meeting.

Agenda Item #1 – Consider Approving the Board Meeting Minutes form the August 16, 2018 Board Meeting

Approval of the August 16, 2018 Meeting Minutes was moved by Director Lowenthal, seconded by Director Miller, and approved (6 – 0).

Agenda Item #2 – CEO Report

Chief Executive Officer Brian Kelly presented to the Board on a number of topics.

Agenda Item #3 – Closed Session Pertaining to Litigation

Chairman Richard announced that the Board would adjourn to closed session. After the closed session, Chairman Richard announced that there was nothing to report from the closed session and, having no further business, adjourned the meeting at 11:41 AM.