

DRAFT

**BOARD MEETING MINUTES
DECEMBER 13, 2018**

**California Department of Health Care Services Auditorium
1500 Capitol Avenue
Sacramento, CA 95814**

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on December 13, 2018 at 10:00 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. Ernest Camacho
Mr. Daniel Curtin
Ms. Bonnie Lowenthal
Ms. Nancy Miller
Mr. Michael Rossi
Ms. Lynn Schenk

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

Public Comment

An opportunity for public comment was made at the outset of the meeting.

Agenda Item #1 – Consider Approving the Board Meeting Minutes form the November 15, 2018 Board Meeting

The November 15, 2018 Meeting Minutes were moved for approval by Director Schenk and seconded by Director Camacho and approved (6 – 0).

Agenda Item #2 – Consider Approving the Fiscal Year 2018-19 Audit Plan and Acknowledging the3 Internal Quality Assurance Self-Assessment, Fiscal Year 2017-18

Chief Auditor Paula Rivera presented to the Board. Resolution #HSRA 18-22 was moved by Director Rossi, seconded by Director Camacho and passed (8 – 0).

Agenda Item #3 – Consider Extending the contract with Pacific Gas & Electric for Engineering and Permits Associated with Electrical Interconnections for Time Only

Chairman Richard recused himself from the discussion of this item. Chief Operating Officer Joe Hedges presented to the Board. Questions were asked and answered by Mr. Hedges and Chief Counsel Tom Fellenz. Resolution #HSRA 18-23 was moved by Director Camacho, seconded by Director Rossi and passed (7 – 0).

Agenda Item #4 – Construction Update and Year End Review

Chief Operating Officer Joe Hedges presented an update and review to the Board with an accompanying video.

Agenda Item #5 – Closed Session Pertaining to Litigation

At 10:18 A.M. 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 11:57 A.M.