

CALL TO ORDER

Chairman Bob Campbell called the orientation to order at 9:05 am.

CALL TO ORDER

Chair Campbell called the workshop to order at 10:17 am.

ROLL CALL OF BOARD MEMBERS

Bob Campbell (City of Vista); Chris Orlando (City of San Marcos); Mark Packard (City of Carlsbad); Carl Hilliard (City of Del Mar); Jerome Stocks (City of Encinitas); Sam Abed (City of Escondido); Rocky Chavez (City of Oceanside); David Roberts (City of Solana Beach); Mark Filanc (Alternate, City of Del Mar); Marie Waldron (Alternate, City of Escondido); Lesa Heebner (Alternate, City of Solana Beach); Judy Ritter (Alternate, City of Vista).

Absent: Bill Horn, County of San Diego

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Board member Packard led the Board of Directors, staff, and the public in the Pledge of Allegiance to the American Flag.

PUBLIC COMMUNICATIONS

None

OTHER BUSINESS

1. Board Member Orientation

Chair Campbell, General Counsel, Mike Cowett, and Executive Director, Matthew Tucker, provided presentations and/or briefings.

2. Working Session of the Board of Directors to take no action and to discuss topics of interest to the Board.

Matthew Tucker provided a presentation covering NCTD's operating characteristics, performance trends and financial outlook.

No action was taken by the Board.

3. Consider Cancellation of March 2009 Monitoring and Planning Committee Meetings

MOTION BY DAVE ROBERTS TO CANCEL THE MARCH 5, 2009 MONITORING AND PLANNING COMMITTEE MEETINGS, SECONDED BY ROCKY CHAVEZ. MOTION CARRIED UNANIMOUSLY.

- **CLOSED SESSION**

The Board went into Closed Session at 11:50 am to discuss items i and ii.

- i. Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators Agency Designated Representatives: Matthew Tucker
Employee Organization: Teamsters Local 542
Unrepresented Employees: All
- ii. Closed Session Pursuant To Government Code Section 54957 -- Public Employee Performance Evaluation, Title: Executive Director

The Board returned from Closed Session at 1:55 pm. Michael Cowett, General Counsel, stated that the Board met in Closed Session to discuss items i and ii and had nothing to report.

Matthew Tucker reviewed Board policy changes that are required primarily due to changes to existing law(s). He stated that this item would be brought to the Governance Committee for review in April and then to the Board for approval.

- **ADJOURNMENT**

The meeting adjourned at 2:00 pm. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

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