

LEWIS CENTER FOR EDUCATIONAL RESEARCH

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Lewis Center for Educational Research Board of Directors Special Minutes July 9, 2018

1. **CALL TO ORDER:** Chairman Kevin Porter called the meeting to order at 3:59 p.m.
2. **ROLL CALL:** LCER Board Members Kirt Mahlum, Jim Morris (arrived 4:15), Omari Onyango, Sharon Page, Kevin Porter, David Rib and Rick Wolf were in attendance.

LCER Board Members Duberly Beck and Marcia Vargas were absent.

Staff members David Gruber, Lisa Lamb and Stacy Newman were also in attendance.

3. **PUBLIC COMMENTS:** None
4. **CLOSED SESSION:**
 - .01 The LCER Board of Directors convened into closed session at 4:00 p.m. to conference with legal counsel regarding existing litigation. The LCER Board of Directors reconvened into open session at 6:02 p.m. Kevin Porter, Chairman of the Board, reported that the LCER Board took action to accept the lease proposal as currently presented, subject to any non-significant modifications deemed necessary by staff and/or counsel, and that any significant changes be brought back to the Board prior to August 13.
5. **DISCUSSION/ACTION:**
 - .01 Approve VVWRA Sewer Easement Agreement based upon the waiver valuation for just compensation: Lisa presented this as agreement one of two. This is the purchase of the permanent easement. The second agreement is more safety, fingerprinting of workers, etc. along with small amount and timeline. Rick Wolf asked about catastrophic coverage if something went wrong with the sewer line. Kevin Porter noted that the agreement just gives VVWRA access to the sewer line. Imminent Domain was discussed. Kevin is going to contact an Imminent Domain attorney to discuss liabilities and review the report. On a motion by Kirt Mahlum, seconded by Sharon Page, vote 7-0, the LCER Board of Directors approved the proposed sewer agreement, with Lisa Lamb or Kevin Porter as authorized signatories, and that this agreement be effective 3 weeks from today or upon signing, whichever is sooner, unless legal counsel advises otherwise.
6. **ADJOURNMENT:** Chairman Kevin Porter adjourned the meeting at 6:16 p.m.