

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)  
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA  
MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING  
OCTOBER 7, 2020**

**MEMBERS PRESENT:** R. Collins, M. Fraser, R. Guilbault, K. Matsumoto (Chair), D. Pine,  
**(Via Teleconference)** J. Powell, P. Ratto (Vice Chair), C. Stone

**MEMBERS ABSENT:** C. Groom

**STAFF PRESENT:** J. Hartnett, C. Mau, J. Cassman, D. Olmeda, D. Hansel, A. Chan,  
J. Brook, D. Seamans

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**

**Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Claim of  
Nene P. Castellanos**

Joan Cassman, Legal Counsel, announced that she would report on any action taken in the closed session at the November regular Board meeting.

*The Board adjourned into closed session at 4:39 pm*

**ADJOURN**

The meeting adjourned at 4:49 pm.