

**JAMES RIVER WATER AUTHORITY
BOARD OF DIRECTORS
SPRING CREEK SPORTS CLUB
181 CLUBHOUSE WAY
ZION CROSSROADS, VIRGINIA
DECEMBER 30, 2015 SPECIAL MEETING
3:30 P.M.**

Present: Steven M. Nichols, Goodman B. Duke (Chairman), D.D. Watson, Joe Chesser (Treasurer), and Christian R. Goodwin

Absent: Erick Gomez

Others Present: Mike Lockaby, Attorney, Christina Guzman; The Fluvanna Review, several concerned citizens

CALL TO ORDER

Chairman Duke called the December 30, 2015, special meeting of the James River Water Authority (JRWA) Board of Directors to order at 3:43 p.m. Mr. Nichols led the Board in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Citizens spoke both in favor of and against the project.

DISCUSSION / INFORMATION ITEMS

Participation in Legal Efforts Regarding Land Use

Mr. Hefty provided general comments regarding the proposed legal action against Fluvanna County, and stated that additional information would be provided in Closed Session.

CLOSED MEETING

On the motion of Mr. Chesser, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board voted to enter Closed Session at 3:50p.m. for the purpose of discussing the following:

1. Discussion with Legal Counsel - In accordance with §2.2-3711.A.7 VA Code Ann., for the purpose of consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by counsel, specifically related to potential legal efforts regarding land use.

RESUMPTION OF REGULAR SESSION

On the motion of Mr. Goodwin, seconded by Mr. Watson, which carried by a vote of 5-0, the Board voted to return to regular session at 4:44 p.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

On the motion of Mr. Goodwin, seconded by Mr. Nichols, which carried by a vote of 5-0, the Board voted to adopt the following resolution:

WHEREAS, the James River Water Authority Board of Directors has convened a Closed Meeting pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D of the Code of Virginia requires a certification by the James River Water Authority Board of Directors that such closed meeting was conducted in conformity with the Virginia Law.

NOW, THEREFORE BE IT RESOLVED that the James River Water Authority Board of Directors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the James River Water Authority Board of Directors.

NAME

Joe Chesser
D.D. Watson
Erick Gomez
Christian R. Goodwin
Steven M. Nichols
Goodman B. Duke

VOTE

Yes/Aye
Yes/Aye
Absent
Yes/Aye
Yes/Aye
Yes/Aye

OTHER ITEMS

On the motion of Mr. Watson, seconded by Mr. Goodwin, which carried by a vote of 4-1 with Mr. Nichols against, the Board authorized the JRWA to join Louisa County's suit against Fluvanna County regarding land use for the James River Water Project.

ADJOURNMENT

On the motion of Mr. Chesser, seconded by Mr. Watson, which carried by a vote of 5-0, the Board voted to adjourn the December 30, 2015, meeting at 4:49p.m.

BY ORDER OF:

GOODMAN B. DUKE, CHAIRMAN
BOARD OF DIRECTORS
JAMES RIVER WATER AUTHORITY

DRAFT