

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
THE SAN DIEGO NORTHERN RAILWAY, INC.
SEPTEMBER 18, 2008**

OPENING OF MEETING

Chairman Ed Gallo opened the meeting at 2:17 p.m.

ROLL CALL OF BOARD MEMBERS

Ed Gallo (City of Escondido); David Druker (City of Del Mar); Teresa Barth (Alternate, City of Encinitas); Rocky Chavez (City of Oceanside); Chris Orlando (City of San Marcos); Dave Roberts (City of Solana Beach); Bob Campbell (City of Vista); Julianne Nygaard (City of Carlsbad); Bill Horn (County of San Diego).

Also present were Ray Patchett, Interim Executive Director, and C. Michael Cowett, Secretary.

APPROVAL OF MINUTES

No action was taken as the Minutes of the November 15, 2007 meeting were approved at the December 20, 2007 Board meeting for the North County Transit District.

PUBLIC COMMUNICATIONS

None

FOR BOARD ACTION – DISCUSSION

E-1 Annual Meeting and Election of Officers

That the Board elect Tom Lichterman, Director of Operations, as President of the SDNR Corporation and C. Michael Cowett, Legal Counsel, as the Secretary.

MOTION BY DAVE ROBERTS TO ELECT TOM LICHTERMAN AS PRESIDENT OF THE SDNR CORPORATION AND C. MICHAEL COWETT AS SECRETARY, SECONDED BY JULIANNE NYGAARD. MOTION CARRIED UNANIMOUSLY.

CORRESPONDENCE, BOARD MEMBER COMMENTS, AND OTHER MATTERS

None

REMAINING PUBLIC COMMUNICATIONS

None

ADJOURNMENT

CHAIRMAN GALLO ADJOURNED THE MEETING AT 2:18 P.M.

DATED: _____

Secretary

Chairman