

Special Meeting

1:00 pm

DIRECTORS PRESENT: J.W. Dell’Orto
Richard Blood
Scott Speer
Brady McCartney

MEMBERS ABSENT: None

STAFF PRESENT: John Kingsbury, Interim General Manager
Adam Brown, District Legal Counsel
Carissa Bear, Clerk of the Board

OTHERS PRESENT:

1. CALL THE MEETING TO ORDER: The special meeting was called to order by President Dell’Orto at 1:10 P.M.
2. ROLL CALL OF DIRECTORS: Directors Dell’Orto, Blood, Speer, and McCartney were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): No public comment but President Dell’Orto wanted to inform staff that a customer was interested in pulling from Redhawk Reservoir and that he would be calling. Carissa Bear, Clerk of the Board let President Dell’Orto know that staff has been in contact with the customer, and they were working on a resolution to his request.

* The Board went into closed session at 1:12 P.M.

5. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957)
Title: General Manager
Meeting with Gary Phillips of Bob Murray & Associates, District negotiator/recruiter for General Manager position.

The Board met in closed session and discussed candidates for the General Manager position. No action was taken. Mr. Philips and the ad hoc finance committee will commence contract negotiations with a candidate and report back to the Board.

6. ADJOURNMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 5:34 P.M.

Respectfully Submitted,



Carissa Bear, Clerk of the Board

