

Special Meeting

3:00 pm

DIRECTORS PRESENT: Richard Blood
Scott Speer
Brady McCartney

MEMBERS ABSENT: J.W. Dell'Orto

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

OTHERS PRESENT: Gary Phillips, Bob Murray and Associates

1. CALL THE MEETING TO ORDER: The special meeting was called to order by Director Blood at 3:07 P.M.
2. ROLL CALL OF DIRECTORS: Directors Blood, Speer, and McCartney were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): No public was present, but Interim General Manager John Kingsbury did ask Water System Superintendent Mathew Roberts to give the board a briefing on an issue that was occurring at the water treatment plant. Mathew explained that when a crew member arrived onsite at the treatment plant first thing in the morning today, he noticed that the plant was not functioning properly. The crew believes the lightning storm the night before had something to do with the issue. It was reported that multiple cards in the SCADA system were damaged. The crew was working hard to keep the plant running manually and a TSI contractor was en route to the plant with new cards to replace the damaged ones. Mr. Roberts notified Robert Lapp at the State Water Resource Control Board of the situation. Director Blood expressed his concerns with the plant shutting down when the SCADA program went down. Mr. Roberts assured Director Blood that they were looking into it. The Directors and Interim General Manager complimented the crew on their diligence and hard work in responding to the emergency and in finding solutions to correct the problem.

* The Board went into closed session at 3:16 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 heard a report in closed session from the recruiter for the General Manager position. No action was taken.

6. ADJOURNMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 3:51 pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board

