

Special Meeting

3:00 pm

DIRECTORS PRESENT: Richard Blood
Brady McCartney
J.W. Dell’Orto
Jack Tressler
Steve McDermed

DIRECTORS ABSENT: None

STAFF PRESENT: Travis Small, General Manager
Adam Brown, District Legal Counsel
Carissa Bear, Clerk of the Board

OTHERS PRESENT: None

1. CALL THE MEETING TO ORDER: President Blood called the meeting to order at 3:01 pm.
2. ROLL CALL OF DIRECTORS: Directors Blood, McCartney, Dell’Orto, Tressler, and McDermed were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT: None
5. CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: General Manager

*The Board entered closed session at 3:04 pm.

The Board adjourned into closed session and completed the General Manager’s written performance evaluation. The evaluation will be presented to and discussed with the General Manager in closed session during the February 14, 2023 regular meeting of the Board of Directors.

*The Board came out of closed session at 6:21 pm.

6. ADJOURNMENT

There being no further business to come before the Board, President Blood adjourned the meeting at 6:23 pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board

