

Dan Woolery,
President, Division 3

James Rickert,
Vice President, Division 5

Ronnean Lund,
Director, Division 1

Audie Butcher,
Director, Division 2

Steve McCarley,
Director, Division 4

Justin Dahl,
General Manager

SPECIAL BOARD MEETING

Final Minutes

January 22, 2024, 10:00 a.m.

1887 Howard Street (Council Chambers)

1. Call To Order- 10:00 a.m.

Directors Present: Woolery, Lund, and Butcher

Directors Absent: Rickert, and McCarley

Staff Present: Duncan, Dahl, and Miller

2. Flag Salute- was led by Steve Nelson

3. Public Participation

Time set aside for members of the public that wish to address the Board regarding operations of the District within the jurisdiction of the Board. Individuals are requested to limit comments to a maximum of three minutes.

Ken Britt- asked who is responsible for the gate on Hill Street- South side along the ditch.

Ben Duncan said they have left the south end open, but he doesn't know who installed it.

4. Business Items

a. Discuss & Approve Shady Lane Project/New Engineer Design Proposal

Public Comment-Steve Barr lives on Shady Lane but is not affected by the water situation. He is, however, concerned about the costs that the District has been spending on the engineering design, and the proposed new bid for another \$10,000. A lot of money is going out, with nothing coming back.

Steve Nelson responded to questions from the Board regarding the change to the Shady lane project.

A motion was made by Director Lund and seconded by Director Butcher to approve the new engineering design proposal. Vote 3-0. (Director McCarley, and Rickert were absent)

Director Woolery announced the recess to closed session at 10:15 a.m. to take the following actions:

5. Closed Session:

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: General Manager. (Government Code § 54957.)

The Board returned from Closed Session into Open Session at 11:05 a.m.

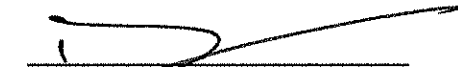
REPORT OF CLOSED SESSION ACTIONS

Directory Woolery reported the following actions taken:

Justin Dahl submitted his resignation which the Board accepted. His last day will be February 19, 2024. The Board will conduct an informal outreach for a new General Manager, and will report back either at a Special Meeting, or at the next Regular Board Meeting on February 8, 2024.

Vote 3-0. (Director McCarley, and Rickert were absent)

6. Adjourn-at 11:06 a.m.



Dan Woolery, President