



RESOLUTION NO. 2018-74
RESOLUTION NO. PFA-03
ORDINANCE NO. 2018-02

MINUTES

CALAVERAS COUNTY WATER DISTRICT SPECIAL BOARD MEETING

DECEMBER 17, 2018

Directors Present: Russ Thomas, President
Bertha Underhill, Vice President
Scott Ratterman, Director
Cindy Secada, Director
Jeff Davidson, Director

Staff Present: Rebecca Hitchcock, Clerk to the Board
Stacey Lollar, Director of Human Resources and Customer Service
Peter Martin, Water Resources Manager

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Thomas called the Special Board Meeting to order at 12:46 p.m. and led the pledge of allegiance.

2. PUBLIC COMMENT There was no public comment.

The Open Session ended at 12:50 p.m.

The meeting adjourned into Closed Session at approximately 12:50 p.m. Those present were Board Members: Russ Thomas, Bertha Underhill, Scott Ratterman, Cindy Secada, and Jeff Davidson; and staff members Stacey Lollar, Director of Human Resources and Customer Service, Rebecca Hitchcock, Clerk of the Board, and Peter Martin, Water Resources Manager.

3. CLOSED SESSION

Public Employment - General Manager Recruitment
Government Code § 54957

4. REPORTABLE ACTION FROM CLOSED SESSION

Approved Feb 13, 2019

The Board reconvened into Open Session at approximately 5:15 p.m. There was no reportable action.

5. **ADJOURNMENT**

With no further business, the meeting adjourned at approximately 5:15 p.m.

By:



Jeffrey Meyer
Interim General Manager

ATTEST:



Rebecca Hitchcock
Clerk to the Board

