

RESOLUTION NO. 2018-60
RESOLUTION NO. PFA-03
ORDINANCE NO. 2018-02

MINUTES

**CALAVERAS COUNTY WATER DISTRICT
SPECIAL BOARD MEETING**

NOVEMBER 9, 2018

Directors Present: Scott Ratterman, President
Russ Thomas, Vice President
Bertha Underhill, Director
Terry Strange, Director

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

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Ratterman called the Special Board Meeting to order at 1:00 p.m. and led the pledge of allegiance. Director Davidson was absent.

2. PUBLIC COMMENT There was no public comment.

The Open Session ended at 1:01 p.m.

The meeting adjourned into Closed Session at approximately 1:01 p.m. Those present were Board Members: Russ Thomas, Bertha Underhill, Scott Ratterman and Terry Strange; and staff member Stacey Lollar, Director of Human Resources and Customer Service.

3. CLOSED SESSION

Public Employment - General Manager Recruitment
Government Code § 54957

4. REPORTABLE ACTION FROM CLOSED SESSION

The Board reconvened into Open Session at approximately 2:25 p.m. There was no reportable action.

Approved Jan 9, 2019

5. ADJOURNMENT

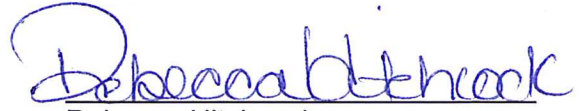
With no further business, the meeting adjourned at approximately 2:25 p.m.

By:



Jeffrey Meyer
Interim General Manager

ATTEST:



Rebecca Hitchcock
Clerk to the Board