



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

MINUTES

**CALAVERAS COUNTY WATER DISTRICT
SPECIAL BOARD MEETING**

DECEMBER 27, 2018

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

Staff Present: Stacey Lollar, Director of Human Resources and Customer Service

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Thomas called the Special Board Meeting to order at 9:02 a.m. and led the pledge of allegiance. Director Underhill was absent.

2. PUBLIC COMMENT There was no public comment.

The Open Session ended at 9:05 a.m.

The meeting adjourned into Closed Session at approximately 9:05 a.m. Those present were Board Members: Russ Thomas, Scott Ratterman, Cindy Secada, and Jeff Davidson; 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 10:10 a.m. There was no reportable action.

Approved Feb 13, 2019

5. ADJOURNMENT

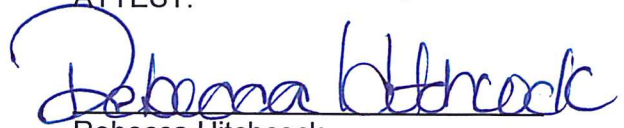
With no further business, the meeting adjourned at approximately 10:11 a.m.

By:



Jeffrey Meyer
Interim General Manager

ATTEST:



Rebecca Hitchcock
Clerk to the Board

