

BOARD OF DIRECTORS
Lower Lake County Waterworks District No. 1
Minutes of the November 17th, 2020 Special Meeting

CALL TO ORDER


Chair Frank Haas called the Special Meeting of the Board of Directors to order at 4:07 P.M., Chair Frank Haas, Directors Coleta Barnhart-Proctor, Frank McElwain, Martin Schleif, were present, also present were Todd Fiora, General Manager, Amy Loren, Bookkeeper, and Meri Browning, Clerk of the Board. Director Brianna Cook, attended by phone. No Public was present.

1. Consideration to Amend General Manager Job Description With Minor Changes for Consistency: Per the advice from legal counsel, the sentence “subject to the terms of any employment agreement” was added to the Job Description. Director Marty Schleif moved and Chair Frank Haas seconded to accept the changes. The vote was 5 ayes, 0 nays, and 0 abstain.

2. Consideration to Approve General Manager Employment Agreement and Authorize Board Chairman to Sign: The Agreement was reviewed by all directors. Director Marty Schleif moved to approve the Agreement. Director Coleta Barnhart seconded and the vote was 5 ayes, 0 nays, and 0 abstain.

ADJOURNMENT AT 4:13 P.M.

There being no further business, Coleta Barnhart motioned and Director Schleif seconded to adjourn the meeting. The motion passed, 5 ayes, 0 nay, and 0 abstain.



Frank Haas, Chairman



Attest: Meri Browning,
Interim Clerk of the Board

Approved: