

Special Meeting of the Board of Directors
Alpine Springs County Water District
Meeting conducted using ZOOM
December 4, 2020
9:30 a.m.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

- A. Directors present: Jan Ganong, Janet Grant, Evan Salke, David Smelser, Christine York
- B. Ad Hoc Committee member: Liz Zang
- C. Staff: John Collins (briefly to provide background information)

II. PUBLIC COMMENT

- A. There was no public comment

III. CLOSED SESSION

- A. The board went into closed session under Government Code Section 54957: General Manager Employment
- B. The board came out of closed session at 11:50 with the following motion: It was moved by Evan and Seconded by Dave to proceed with negotiations with Joe Mueller and to send a draft copy of our management contract to legal for review. Motion carried unanimously.

IV. OPEN ITEMS

- A. The board reviewed a slightly modified AGREEMENT FOR GENERAL MANAGEMENT SERVICES. The agreement we used was one we had with Collins Engineering Consulting Ltd. This agreement will be sent to legal for modification, if necessary, and approval.

V. CORRESPONDENCE TO THE BOARD

- A. There was no correspondence to the board.

VI. DIRECTORS' COMMENTS

- A. A special thank you to Jan and Liz for the Ad Hoc committee work they did for the Board.
- B. It was suggested that at budget time we look into our ISP service.
- C. Janet will arrange a thank you for our retiring manager.

SUBMITTED BY JANET GRANT