

**ALPINE SPRINGS COUNTY WATER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING**

Pursuant to notice given, the Special Meeting of the Board of Directors, Alpine Springs County Water District, was held
Tuesday June 21, 2005, at 4:00 p.m., District Board Room, 270 Alpine Meadows Road

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1. CALL TO ORDER

President Danz called the meeting to order at 4:00 p.m., Tuesday, June 21, 2005.

PLEDGE OF ALLEGIANCE

Skipped.

ROLL CALL

Directors Present: Barbara Danz, President; Tony Stefani, Vice President; Janet S. Grant; Jon Northrop; Virginia Quinan

Directors Absent: None

Staff Present: None.

Guests Present: None.

2. PUBLIC PARTICIPATION

None.

3. ITEMS FOR BOARD DISCUSSION & ACTION

None.

4. CLOSED SESSION

GOV'T CODE SECTION 54957: EMPLOYEE APPOINTMENT

Title: General Manager.

The board went into closed session at 4:02pm and came out of closed session at 4:55 pm.

No action was taken.

5. DIRECTORS COMMENTS

None.

6. ADJOURNMENT

The meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

Approved 7/8/05

Pam Zinn
Recording Secretary