



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Monday, May 23, 2022 at 1:00 PM

Via Teleconference – No Live Attendance

CALL TO ORDER

President Martin called the meeting to order at 1:00 PM

ROLL CALL

BOARD MEMBERS PRESENT: President Russ Martin, Vice President Nancy Wright, Director Randy Duncan, Director Steve Grasha, Director Ivan Sewell

STAFF MEMBERS PRESENT: Arden Wallum, Brian Macy, Dori Petee, Oriana Hoffert

PUBLIC INPUT

No public input

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: Arden Wallum or his designee Unrepresented Employees within the following classifications: Accounting Manager, Accounting Technician, Administrative Assistant, Associate Engineer, Chief Plant Operator, Customer Service Manager, Customer Service Rep. I, Customer Service Rep. III, Field Operations Tech II, Field Operations Tech. I, Field Service Rep. I, Field Service Rep. II, Field Service Supervisor, HR Manager, Lead Field Operations Tech., Maintenance Superintendent, Office Specialist II, Programs & Public Affairs Manager, Purchasing & Whse Spec., Water Production Op. II, Assistant General Manager, Collections System II, Collections System Op. Lead, Customer Service Rep. II, Director of Accounting and Finance, Director of Administrative Services, Director of Engineering & Operations, Engineering Manager, Executive Assistant, Facilities Maintenance Lead, Engineering Technician I, Field Operations Manager, Innovation & Technology Manager, Senior Accounting Technician, Water Production Foreperson, Water Production Operator I, WWTP0 I, WWTP0 II, WWTP0 Lead.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

There was no reportable action taken in closed session.

ADJOURN

With no further business, President Martin adjourned the meeting at 3:12 PM.

Respectfully,

A handwritten signature in black ink, appearing to read "Arden Wallum", is written over a horizontal line.

Arden Wallum

Secretary of the Board of Directors