



## BOARD OF DIRECTORS SPECIAL MEETING (WORKSHOP) MINUTES

Thursday, July 01, 2021 at 3:00 PM  
Via Teleconference – No Live Attendance

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### CALL TO ORDER

President Wright called the meeting to order at 3:00 PM

### ROLL CALL

#### PRESENT

President Nancy Wright  
Director Randy Duncan  
Director Steve Grasha  
Vice President Russ Martin  
Director Ivan Sewell

#### STAFF

Llort, Wallum, Macy, Friend, Scott, Ceja, Lucas, Hoffert, Santos

### PUBLIC INPUT

*This is the opportunity for members of the public to address the Board pertaining to items on this agenda. Please limit comments to three (3) minutes or less. State law prohibits the Board from discussing or taking action on any item not listed on the Agenda (CA Government Code Section 54954.3(b)).*

### ITEMS FOR DISCUSSION/DIRECTION

**1. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION TERM 2022-2024 SOUTHERN NETWORKSEAT A BOARD ELECTION**

It is recommended to discuss and direct the General Manager (voting delegate) to place a vote for one (1) candidate for one (1) open seat on the CSDA Board of Directors, Southern Network, Seat A

The Board directed the General Manager to place a vote for Jo MacKenzie.

**2. PROFESSIONAL SERVICES CONTRACT WITH GALLAGHER BENEFIT SERVICES, INC. FOR THE 2021 JOB CLASSIFICATION AND COMPENSATION STUDY**

Introduction of Gallagher Benefit Services to the Board of Directors, definition of services and field questions from the Board of Directors.

Consultants from Gallagher Benefit Services presented to the Board.

### ITEMS FOR ACTION

**3. PROFESSIONAL SERVICES CONTRACT WITH RUHNAU CLARKE ARCHITECTS FOR THE DESIGN OF THE CRITICAL SERVICES CENTER/ADMINISTRATION BUILDING**

It is recommended to authorize the General Manager to execute a contract for a not to exceed amount of \$1,072,200.00 with Ruhanu Clarke Architects for the design of the Critical Services Center/Administration Building.

Asst. General Manager explained the request for qualifications process and introduced representatives of Ruhnau Clarke who presented to the Board.

Motion made by Director Sewell, Seconded by Vice President Martin.

Voting Yea: President Wright, Director Duncan, Vice President Martin, Director Sewell

Voting Nay: Director Grasha

**GENERAL MANAGER'S COMMENTS**

Wished the Board a Happy 4th of July.

**DIRECTORS' COMMENTS**

VP Martin announced the City's firework Celebration on Friday July 2nd

Director Sewell thanked the staff for today's presentations.

Director Duncan echoed Director Sewell's comments. He added that he feels it's time to reopen the lobby.

Director Grasha noted the GM has handled the Districts closures perfectly and agrees that the closures should remain for a while longer.

President Wright commented on the grand opening of the new DHS Library. He added a comment on the state budget for pandemic relief. Lastly, she noted she received the CCR (Consumer Confidence Report).

**ADJOURN**

President Wright adjourned the meeting at >>>

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Arden Wallum  
Secretary of the Board of Directors