

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING

June 28, 2021

1. The Meeting was called to order by Chairman of the Board, Leonard Orsolini at 8:00am

2. ROLL CALL -

Trustees Present - Gordon Takemoto, Leonard Orsolini, Mark Riemer and Bill Andersen.

Staff Present - Laurie McAfee

Absent – Roy Hebard and Harley Forrey

Guest - None

3. CLOSED SESSION – Entered into closed session at 8:02 and Laurie left meeting

1. PUBLIC EMPLOYMENT (§ 54957(b)(1)) P TITLE: DISTRICT MANAGER

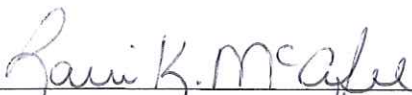
4. OPEN SESSION – Laurie re-entered meeting and session was re-opened at 12:55pm

Mark made a motion to offer the candidate selected an annual salary of \$90,000 plus current benefits. Gordon seconded. All in favor, motion carried.

5. ADJOURNMENT – Gordon made a motion to adjourn the meeting. Mark seconded. All in favor, motion carried. Meeting adjourned at 12:56pm.



Leonard Orsolini, Chairman



Laurie McAfee, Office Manager