

MINUTES

**BOARD OF TRUSTEES - SPECIAL MEETING**

May 4, 2021

1. The Meeting was called to order by Chairman of the Board, Leonard Orsolini at 9:00am
  
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. PUBLIC EMPLOYMENT (§ 54957(b)(1)) P TITLE: DISTRICT MANAGER – Board reviewed the District Manager Job Announcement as presented by appointed Recruitment Committee members, Mark Riemer and Bill Anderson. Gordon made a motion to approve the announcement and authorize the Committee to move forward with posting the announcement. Leonard seconded. All in favor, motion carried.
  
4. ADJOURNMENT – Mark made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 9:19am.

  
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Leonard Orsolini, Vice Chairman

  
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Laurie McAfee, Office Manager