

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING

July 6, 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

Guest - None


3. CLOSED SESSION – Entered into closed session at 8:01 and Laurie left meeting

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

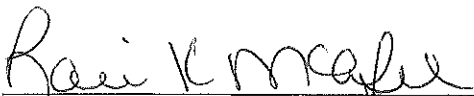
4. OPEN SESSION – Laurie re-entered meeting and session was re-opened at 9:16am.

Mark made a motion to revise the offer for the candidate selected from an annual salary of \$90,000 plus current benefits to an annual salary of \$105,000, plus current benefits and a \$500.00 monthly vehicle allowance. Gordon seconded. All in favor, motion carried.

5. ADJOURNMENT – Gordon made a motion to adjourn the meeting. Bill seconded. All in favor, motion carried. Meeting adjourned at 9:18am.



Leonard Orsolini, Chairman



Laurie McAfee, Office Manager