

**SPECIAL MEETING MINUTES**

Friday November 22, 2019

President: David Loeffler, Vice President: Sue Loeffler

Directors: Robert Drain, Vacant, Vacant

**5:00 PM CLOSED SESSION**

Call to order: Closed session called to order at 5:00 PM

- Pursuant to Government Code § 54957: Contract

**5:30 PM OPEN SESSION**

Call to Order: Open session called to order at 5:30 PM

Pledge of Allegiance to the Flag: Pledge led by President Loeffler

Director Roll Call: David Loeffler, Sue Loeffler, Robert Drain

Corrections to Agenda: There were no corrections to the agenda

**I. PUBLIC COMMENT**

Any member of the public may address the Board of Directors at this time on any matter within the jurisdiction of the Board, regardless of whether or not it is on the agenda. Those wishing to address matters on the agenda may hold their comments until that item is taken up, at which time the public will be permitted to address the Board of Directors prior to any action. Comments will be limited to three (3) minutes per speaker. Those speaking on behalf of an organization will be limited to five (5) minutes. This time limit may be extended at the sole discretion of the chair.

**II. REPORTS/INFORMATION ITEMS:**

- A. Report out of any action taken in closed session (D. Loeffler): No action taken.

**III. DISCUSSION / ACTION ITEMS:**

- A. Review and Approve Regular Meeting Minutes for November 12, 2019: Motion made to accept regular meeting minutes for November 12, 2019. (S. Loeffler / Drain) Ayes - 3, No – 0, motion carried.
- B. Letter of Intent - Email - dated November 15, 2019 (D. Loeffler): Motion made to not accept letter of intent. (S. Loeffler / Drain) Ayes -3, No – 0. Motion carried
- C. Procedural Clarification & Outstanding Request for Karen Spiersch to Join Company 31 (D. Loeffler): It was decided President Loeffler will send letter to Karen Spiersch clarifying Board's request was for a letter to join Company 31 and define scope of billings and time frame. Motion made to send letter to Karen Spiersch clarifying, as approved in the November 12, 2019 minutes, mutual aid billing and Watershed would be paid at \$15.00 per hour to end 12-31-2019 and she would need to join Company 31. (Drain / S. Loeffler) Ayes - 3, No – 0.

- IV. ADJOURNMENT:** Meeting adjourned 5:45. Motion made (S. Loeffler / Drain) Ayes - 3, No – 0.