

MINUTES OF SPECIAL MEETING
January 29, 2019
DISTRICT OFFICE

ROLL CALL:

Meeting was called to order at 5:04 P.M. In attendance: Board President Rodriguez, Director Brown, Director Peranick, Neal Costanzo, Jason Franklin and JoAnn Vierra.

CONSENT CALENDAR: NONE

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

- 6.1 Acceptance & Appointment of Nominee to Occupy Vacant Seat on PCWD Board.
There were no applicants present at the meeting, and the District has not received inquiries or applications for the open position. Discussion was conducted regarding the vacancy, and Neal informed that the Board can move forward with the existing members handling District business until the time comes that a viable appointee is presented.

DEFERRED BUSINESS: NONE

MANAGER'S REPORT:

9.1.1 Per Jason, Provost & Pritchard has given him a Resolution that will be presented for the Board's vote at the next regular meeting on February 5. JoAnn will send a copy of the Resolution with the agenda for that meeting.

ENGINEER'S REPORT: NONE

ATTORNEY'S REPORT: NONE

DIRECTOR'S REPORTS: NONE

ADJOURNMENT: Meeting adjourned at 5:20 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY