

MINUTES OF SPECIAL MEETING
December 15, 2021
DISTRICT OFFICE

ROLL CALL:
Board President Rodriguez called the meeting to order at 5:08 P.M. Those in attendance: Board President Rodriguez, Director Peranick, Director Baroni, Frank Daniele, Mike Slater, Jason Franklin and JoAnn Vierra. Also in attendance: Russ Smith & Rich Rathbone.

CONSENT CALENDAR: NONE
PUBLIC ADDRESS: NONE
PUBLIC HEARINGS: NONE

NEW BUSINESS: NONE

DEFERRED BUSINESS: NONE

MANAGER’S REPORT: NONE

ENGINEER’S REPORT: NONE

ATTORNEY’S REPORT: NONE

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DIRECTOR’S REPORTS: NONE

ADJOURNMENT: Meeting was adjourned to Closed Session at 5:10 p.m.

APPROVED BY : RESPECTFULLY,

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY