SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
SPECIAL Meeting
June 29, 2011
6:30 p.m.

Board Members Present:	Victoria Wikle Jim Quigley Gaylord Schaap Sukey Robb-Wilder
Board Members Absent:	(none)
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Nancy Thorington, District Counsel

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Jim Quigley at 6:29 p.m.

II. PUBLIC COMMENT (6:29 p.m.)

(None.)

III. ADMINISTRATIVE (6:30 p.m.)

A. **(6:29 p.m.) Discussion/Action re Interviews and appointment for a replacement for resigned Board Director Wanda Smith.** The GM provided an overview of this item. Director Wikle moved to appoint Rich Holmer. Director Schaap seconded. Brief discussion ensued. Motion carried 4-0.

ADJOURN

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Julie A. Kenny

Clerk to the Board of Directors

APPROVED:

Victoria Wikle: _____

Gaylord Schaap: _____

Sukey Robb-Wilder: _____

Jim Quigley: _____