SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES

Board of Directors SPECIAL Meeting
August 20, 2018
6:30 p.m.

Board Members Present:	Tim Lipinski Gaylord Schaap Sukey Robb-Wilder Rich Holmer (arr. 6:50 p.m.)
Board Members Absent:	Pip Marquez de la Plata
Staff in Attendance:	Steve Mack, General Manager
Others in Attendance:	(None)

I. CALL TO ORDER

The properly agendized meeting was called to Order by Acting President Tim Lipinski at 6:36 p.m.

II. PUBLIC COMMENT (6:36 p.m.)(None.)

III. CLOSED SESSION (6:38 p.m.)

At 6:38 p.m. Vice President Lipinski announced the item for discussion in Closed Session. At 6:38 p.m. the Board went into Closed Session. At 7:31 p.m. the meeting reconvened and the following action was announced:

A. Pursuant to Gov. Code Section 54957 - Public Employment: General Manager
Direction was given to staff.

ADJOURN

The meeting adjourned at 7:32 p.m.

Respectfully submitted,

Stephen Mack
Clerk to the Board of Directors

APPROVED:

Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer _____
Pip Marquez de la Plata _____