SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES

Board of Directors SPECIAL Meeting
September 12, 2018
5:30 p.m.

Board Members Present: Tim Lipinski
Gaylord Schaap
Sukey Robb-Wilder
Rich Holmer
Pip Marquez de la Plata

Board Members Absent:

Staff in Attendance: Steve Mack, General Manager

Others in Attendance: Valerie and Norm Roberts (arr. 6 p.m., by phone)

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Pip Marquez de la Plata at 5:40 p.m.

II. PUBLIC COMMENT (5:41 p.m.)(None.)

III. CLOSED SESSION (5:43 p.m.)

At 5:43.m. President de la Plata announced the item for discussion in Closed Session. At 5:43 p.m. the Board went into Closed Session. At 7:17 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 7:17 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 _____