

Special Meeting

5:00 P.M.

MEMBERS PRESENT: J.W. Dell’Orto
Clifford Overmier
John Lavaroni

MEMBERS ABSENT: Scott Speer
Richard Blood

STAFF PRESENT: Donna Leatherman, General Manager
Kate Jesus, Board Secretary
Adam Brown, Legal Counsel

OTHERS PRESENT: None

1. ROLL CALL AND PLEDGE OF ALLEGIANCE: The special meeting was called to order by President Dell’Orto at 5:01pm. Directors Dell’Orto, Overmier, and Lavaroni were present. Director Speer and Blood were absent.
2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None.
3. CONSIDERATION OF RESOLUTION 2020-9: A RESOLUTION CALLING GENERAL DISTRICT ELECTION: The General Manager reported that Directors Overmier, Speer and Dell’Orto were up for election and the candidate filing period is July 13th through August 7th. A motion was made by Director Lavaroni, seconded by Director Overmier, to approve Resolution 2020-9: A Resolution Calling General District Election. A roll call vote was taken. Directors Dell’Orto, Overmier, and Lavaroni voted yes. Motion carried 3-0-2.
4. ADJOURNMENT (Next Regular Meeting on June 9, 2020): As there was no further business to come before the Board, a motion was made by Director Overmier, seconded by Director Lavaroni, to adjourn the meeting at 5:06 p.m. Motion carried 3-0-2.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant