

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
IRISH BEACH WATER DISTRICT OFFICE ADJACENT TO THE REX DUNNING FIREHOUSE,
15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
January 19, 2019

7. **CALL TO ORDER AND ROLL CALL:** Director Reidenbach called the Special Meeting to order at 10:02 A.M. on Saturday, January 19, 2019, in the Irish Beach District Office adjacent to the Rex Dunning Firehouse, 15401 Forest View Road. Roll call of directors in attendance were: President Drolet, Director Reidenbach, and Director Ellison. Employee in attendance was: Clerk/Accountant Murray.

8. **NEW BUSINESS:**

A. **DISCUSSION AND OR ACTION: APPOINT BOARD REPLACEMENT FOR RECENT VACANCY. (DROLET/REIDENBACH/ELLISON/MURRAY).** President Drolet requested that Director Reidenbach chair the meeting. Director Reidenbach stated that there were two applications for the position: Ken Terry, who submitted a written statement of his interests and qualifications to the Board; and Casey Dyson, who requested to be interviewed by telephone. Both candidates were not in attendance.

Director Reidenbach then placed a telephone call to connect Ms. Dyson to the meeting. IBWD Board members introduced themselves, and Ms Dyson introduced herself to the Board. In response to questions by Board members, Ms. Dyson stated what she would like to accomplish as a Board member, and said that her higher priority would be to serve the people. She stated that she would be available to attend all meetings of the Board. She also stated that she foresaw no conflicts of interest in serving on the IBWD Board. Director Reidenbach told Ms. Dyson that she would be notified of the Board's decision, and the telephone call was ended.

Board members discussed both candidates, and Director Reidenbach made a motion to appoint Ken Terry to the position. Director Ellison seconded the motion. Roll call to vote: President Drolet, aye; Director Reidenbach, aye; and Director Ellison, aye. Motion carried.

Clerk/Accountant Murray said she would send the required paperwork to Mr. Terry for him to be sworn into office. Clerk/Accountant Murray said she would inform Ms. Dyson of the Board's decision by email, and will submit a draft of the email to the Board for approval.

3. **ADJOURNMENT:** Director Reidenbach moved to adjourn the Special Meeting of the Board. Director Ellison seconded the motion. Roll call to vote: President Drolet, aye; Director Reidenbach, aye; and Director Ellison, aye. Motion carried. Meeting adjourned at 10:38 A.M. The next Regular Meeting will be scheduled for March 9, 2019.

Respectfully submitted:

Attest:

Leon Drolet, President

Anny Reidenbach, Secretary of the Board

Date: _____

Date: _____

Prepared by: Connie Sackman, Clerk/Secretary