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Board of Directors: Scott McVay - Chair
Logan Johnston, Vice Chair
Directors – Pam Beaver, Beverly Fickes, Terry Lincoln

General Manager: Paul Kelley

SPECIAL MEETING: March 11 2025 at 6:00PM: District Office Board Room

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. OPEN TIME/PUBLIC COMMENT: Pursuant to Gov. code S54950, persons wishing to address the Board of Directors on matters not listed on the agenda should notify the Secretary prior to the start of the meeting. To speak at this time and for any item listed on the agenda – raise your hand, and when recognized by the Chair – proceed to the podium to address the Board.

5. CLOSED SESSION ANNOUNCEMENT: -

The Board will adjourn to Closed Session to discuss the following item:

- a. Pursuant to Government Code §54957(b)(1):
Public Employee: General Manager
- b. Report from Closed Session –

6. NEW BUSINESS

- a. Creation of Ad-Hoc Committee for General Manager Recruitment & Appointment of two members of the Board, for the purpose of Recruiting a General Manager for the limited time until a permanent General Manager appointment – (Discussion/Action)

7. ADJOURN THE MEETING

ADA Related Disabilities:

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

“This District is an Equal Opportunity Provider”
