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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

MINUTES

- 1. CALL TO ORDER – 6PM**
- 2. PLEDGE OF ALLEGIANCE – Chair McVay**
- 3. ROLL CALL – Chair McVay, Vice Chair Johnston, Directors Beaver, Fickes, Lincoln.
GM Kelley**
- 4. OPEN TIME/PUBLIC COMMENT: - None**
- 5. CLOSED SESSION ANNOUNCEMENT: - Board Adjourned to Closed session at 6:02PM**

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 – Returned from Closed Session at 6:27PM and reported that the Board accepted the GM notice of resignation and 60 day termination of employment agreement.**
- 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)
Motion: Director Fickes – to Create an Ad-Hoc Committee for General Manager Recruitment. 2nd:
Director Beaver: Vote 5-0 – unanimous**
- Motion: Director Fickes to name Chair McVay and Director Lincoln to the Ad-Hoc Committee for General Manager Recruitment. 2nd – Director Johnston. Vote 5-0 – unanimous.
Director Fickes mentioned frustration and disappointment that an item she requested to be on this special meeting agenda was not put on the agenda.*

7. ADJOURN THE MEETING – 6:34pm

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”

Approved: 03/19/2025 Meeting



Signed:

Secretary of the Board

General Manager: Paul Kelley

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