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**Board of Directors**

Position 1 – Mike Griffith  
Position 2 – Jim Bellet, Board Chairman  
Position 3 – Charles R. Dehlinger

**District Manager/Secretary**

Michael Fritschi

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**Special BOARD MEETING MINUTES  
May 29, 2020**

1. **Call to Order** – Director Bellet called the meeting to order at 11:01 A.M.
2. **Roll Call of Directors** – Director Bellet and Director Griffith were in attendance. Director Dehlinger was absent. District Manager Michael Fritschi was also in attendance.
3. **Public Comment** – There was no public comment received
4. **Select Consultant for Reservoir Site Suitability Analysis** – The Board reviewed three submissions for the Consultant selection for Reservoir Site Suitability Analysis from Adkins Engineering, SHN, and RH2 Engineers. After some discussion, Director Griffith moved to request a task order from Adkins Engineering and to allow the Secretary to sign the task order, representing the Board, Director Bellet seconded the motion, and the motion was approved by a unanimous vote.
5. **District Manager Contract** – Director Griffith moved to approve a verbal contract for employment for the Secretary for the next year of employment beginning June 7<sup>th</sup>, 2020 until Mr. Rudd can complete a written contract with the following items to be included per his email dated May 23, 2020, Director Bellet seconded the motion, and the motion was approved by a unanimous vote.
6. **Other**
  - a. The Secretary mentioned that it may be easier to consider an ongoing employment contract in the future for ease of contracting.
  - b. Director Bellet discussed the irrigation calculation due to site constraints
7. **Adjourn** – Director Bellet moved to adjourn, Director Griffith seconded the motion and the motion was approved. The meeting was adjourned at 11:58 A.M. The next regular board meeting is set for June 18, 2020, at 5 P.M.

Secretary \_\_\_\_\_

Board Representative \_\_\_\_\_