

SPECIAL BOARD MEETING MINUTES
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
April 26, 2023

CALL TO ORDER: 6:04 pm

ROLL CALL OF DIRECTORS:

Director's present: DeWitt, Hendrix, Kunkel, O'Connor

VISITORS: None

PUBLIC COMMENT: None

NEW BUSINESS:

- Consider Resolution 2023-04 Adoption of Wastewater System Expansion CEQA MND and MMRP
 - Carla Thompson and Paul Reuter joined via Zoom. Carla walked the board through the resolution, MND and MMRP
 - A motion was made by Director Hendrix pass resolution 2023-04 adopting the Wastewater System Expansion CEQA MND and MMRP. Director Kunkel seconded, and the motion passed unanimously with a vote of 4 ayes (DeWitt, Hendrix, O'Connor and Kunkel)

- Consider Mt Shasta Engineering Request for Additional Services #4 – Two Rivers Park Phase 3 – Per Capita Grant
 - This is an addition to the agreement with Mt. Shasta Engineering for parks engineering services
 - A motion was made by Director Kunkel to accept Request for Additional Services #4. Director O'Connor seconded, and the motion passed unanimously with a vote of 4 ayes (DeWitt, Hendrix, O'Connor and Kunkel)

- Open session was closed by Chairman DeWitt at 6:18

- Closed Session for Personnel Review and Negotiations

- Returned from Closed Session
 - Results of closed Session:
 - The Board feels GM Ray is doing a great job.
 - The Board voted 3-1 to approve an amendment to GM Rays contract allowing for compensation of \$100 every pay period for internet and cell phone services and \$50 every pay period for a specialty tool stipend. Amendment effective next pay period.

Special Meeting adjourned at 7:00

Submitted, Approved 5/17/2023



Cecil D. Ray
Board Secretary and General Manager



Tyler DeWitt
Board President