

**Minutes**  
**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT**  
**SPECIAL BOARD MEETING**

**August 20, 2018**

District Office, 24850 3<sup>rd</sup> Street, Fall River Mills, CA 96028

**Mission:**

The Fall River Valley CSD is committed to providing quality municipal services to the residents of the Fall River Valley in a reliable, professional, cost effective, and environmentally conscious manner.

**CALL TO ORDER:** Meeting was called to order at 6:00 p.m.

**ROLL CALL OF DIRECTORS:** Directors present: Monath, Ontano, Gooch, Colby  
Directors absent: None

**VISITORS:** Diana Rogers

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

- Consider ratification of the General Manager's contract.
  - o Director Ontano made a motion to ratify the General Manager's contract as written. Director Colby seconded, and the motion was passed unanimously with a vote of 4 ayes. (Gooch, Monath, Colby, Ontano)

**Meeting adjourned at 6:25 PM.**

Respectfully Submitted,

\_\_\_\_\_  
Stephen Rooklidge, General Manager

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jerry Monath, Chairman of the Board

\_\_\_\_\_  
Date