

Minutes
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING

February 20, 2018

District Office, 24850 3rd 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 p.m.

ROLL CALL OF DIRECTORS:

Directors present: Monath, Ontano, Gooch, Colby, DeWitt

Directors absent: None

VISITORS: None

PUBLIC COMMENT: None

NEW BUSINESS:

Closed Session

- Personnel Issues
 - Results of closed session
 - The board voted to unanimously with a vote of 5 ayes, to support the GM in whatever it takes to run the district. (Gooch, Monath, Colby, Ontano, DeWitt)

Meeting adjourned

Respectfully Submitted,

Stephen Rooklidge, General Manager

Date

Jerry Monath, Chairman of the Board

Date