

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE GREEN
VALLEY COUNTY WATER DISTRICT HELD
JULY 6, 2020**

The Special Meeting of the Board of Directors of the Green Valley County Water District was held outside the District Office, due to Covid-19. The meeting was called to order by President Phillips at the hour of 8:00 A.M. on July 6, 2020 at the Green Valley County Water District Office. The meeting began with the recitation of the Pledge of Allegiance.

Directors present were: Jeff McCracken, Dave Phillips, Joe Randles and Chuck Lloyd. Also present were General Manager, Kevin Francis, Utility Assistant, Justin Weller and District Secretary, Laura "cha" Verneti. Director Garth was absent.

Item 5 Approval of Agenda

The President asked for a motion to approve the agenda. A motion was made to approve the agenda by Director McCracken and seconded by Director Randles and was carried (4-0).

Item 6. PUBLIC COMMENT PERIOD ON AGENDA AND NON-AGENDA ITEMS

There were no public comments.

Item 7 Adjournment to CLOSED SESSION

Director Randles made a motion which was seconded by Director Lloyd and carried (4-0), that the Special Meeting of the Board of Directors of the Green Valley County Water District be adjourned to CLOSED SESSION to discuss Agenda Items 8.1 Review applicant for Utility Assistant, conduct interview and possibly appoint applicant. (pursuant to California Code Section 54956.7) The meeting was adjourned to CLOSED SESSION at 8:03 A.M.

Item 9 Adjournment to OPEN SESSION

Director McCracken made a motion, which was seconded by Director Randles and carried (4-0), that the Special Meeting of the Board of Directors of the Green Valley County Water District be adjourned to OPEN SESSION. The meeting was adjourned to OPEN SESSION at 8:18 A.M.

Item 10 Report to public of CLOSED SESSION


The President reported the Board action taken during the CLOSED SESSION as follows: A motion was made to hire Justin Weller, full time as the Utility Assistant at \$18.00 per hour at 40 hours per week, with a salary and benefit review in 30 days by Director Lloyd and seconded by Director McCracken and carried (4-0).

There being no further business, Director McCracken made a motion which was seconded by Director Lloyd and carried (4-0), that the Special Meeting of the Board of Directors of the Green Valley County Water District be adjourned. The meeting was adjourned July 6, 2020 at 8:19 A.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be July 9, 2020 at 6:00 P.M. instead of 7:00 P.M.



David Phillips
President of the Board of Directors

ATTEST:



Laura "cha" Verneti
District Secretary (SEAL)