

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
YUIMA MUNICIPAL WATER DISTRICT
Friday, October 21, 2016**

The Special Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the District, 34928 Valley Center Road, Pauma Valley, California on Friday, the 21st day of October, 2016.

**Special Meeting
10-21-2016**

1. ROLL CALL – DETERMINATION OF QUORUM

President Knutson called the meeting to order at 9:09 a.m.

**Call to Order
9:09 am**

Directors Present:

Present 5

W.D. Knutson, President
Ron W. Watkins, Vice-President
Terry Yasutake, Secretary/Treasurer
Laney Villalobos, Director
Roland Simpson, Director

Directors Absent:

Absent: 0

none

Others Present:

Others Present

Lori A. Johnson, General Manager

President Knutson declared that a quorum of the Board was present.

Quorum Present

2. Pledge of Allegiance

President Knutson led those present in the Pledge of Allegiance.

Pledge of Allegiance

3. Approval of Agenda

No changes to the Agenda were proposed.

4. Public Comments

President Knutson opened the public comment period, noting that comments regarding specific agenda items would be taken up when those items are being considered. There were no members of the public present.

Public
Comments
none

5. Consideration of Recruitment firm proposals for a new General Manager.

The board interview four recruitment firms, via phone conference, that responded to the District's request for proposal.

Closed session
at 9:15 am.

I. CLOSED SESSION

Upon motion offered by Director Simpson, seconded by Director Villalobos and carried to adjourn to closed session pursuant to Personnel Matters Pursuant to Government Code Section 54957(b) to consider appointment or employment of a public employee (General Manager).

Open session
12:00 am.

REPORT AFTER CLOSED SESSION

President Knutson reported that the Board unanimously approve a professional services agreement for an interim General Manager. Staff was directed to take appropriation action concerning the professional services agreement.

The Board, upon a vote of 4 – 1 (Director Villalobos voting no), approved hiring Bob Murry and Associates for professional recruitment services for a General Manager for the District.

II. OTHER BUSINESS

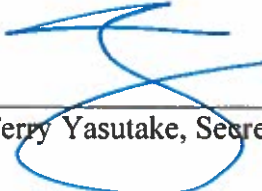
President Knutson called a special meeting for Tuesday, November 1st at 10:00 am to meet with Gary Philips of Bob Murray & Associates, the District's Recruitment Firm. President Knutson adjourned the regular meeting of October 24th to November 4th so that Steven Andrews can present his engineering report on Forebay to the Board.

Other Business:

Special Meeting
Called for 11-1 a
10:00 am.
10-24 mtg adj to
11-4 at 2:00 pm


III. ADJOURNMENT

There being no further business to come before the board and upon a motion to adjourn the meeting offered by Director Watkins, seconded by Director Yasutake and carried unanimously, the meeting was adjourned at 12:01 a.m.



Terry Yasutake, Secretary

ATTEST:



W.D. "Bill" Knutson, President