

LELAND MEADOW WATER DISTRICT

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Meeting Minutes of the Special Meeting of the Board of Directors of the Leland Meadow Water District Wednesday, January 30, 2019 @ 2:00 P.M.

Meeting was called to order by President Amy Wolfe @ 2:05 P.M.

Roll call of Directors: Conley, Palmer, Sauer, Vetesy, and Wolfe.

Roll call of customers: No customers were present for the meeting.

Marvin gave a summary of the number of Candidate Solicitation Notices that we have received for the upcoming March 5, 2019 election. Marvin reported that he has received four Notices from the following customer candidates: Marvin Palmer, Rick Sauer, Shannon Silva, and Amy Wolfe. Because there are only three positions that must be filled, the Water District must conduct an election according to our governing documents.

Marvin also mentioned that as of January 30, 2019, he has only received nineteen signatures out of a possible 59 customers. We will be having an election on March 5, 2019, and according to our By-Laws, in order for your vote to be counted, we must have a copy of your signature on file so that we can compare it to the signatures that we receive on the ballot return envelopes.

Amy gave a brief explanation that one of the purposes of the Special Meeting was to consider one Leland Meadow Water District Resolution No. WD 2019-06 pertaining to the Board of Directors appointing a Board of Elections. According to our governing documents, we must have a Board of Elections to oversee our upcoming elections. See attached Resolution No, WD2019-06.

Resolution WD 2019-06 – Board of Election This Resolution allows the Board to appoint a board of elections as follows: inspector, Mariphil Cole; judge, Danny Cole; clerk, Rita Palmer; clerk John Patrick Wolfe, alternatives Amy Wolfe and Marvin Palmer. Marvin read the Resolution and made the motion that the Board consider approving Resolution WD 2019-06. The motion was seconded by Eric Conley. The Board unanimously approved this Resolution.

The other item on the agenda was to discuss the Deep Dive Presentation that everyone received earlier this month. Since there were no customers present at the meeting, the Board agreed to adjourn the meeting.

Amy mentioned that our next Special Meeting will be held on March 14, 2019 where the Board will review and vote whether to accept the Engineer Rate Study Report that is being prepared by Bartle Wells. The Rate Study will become the basis of any proposed rate or special assessment per California Proposition 218.

As there being no further business to discuss, the meeting was adjourned @ 2:30 PM.

Marvin Palmer