

MINUTES
Special Meeting of the Board of Directors
Alpine Springs County Water District
November 20, 2020
9:30 a.m.

Pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Alpine Springs County Water District Board Room was not accessible to the public for this Board meeting. The meeting was accessible via teleconference only. Public comments were accepted by the Board on the call or via mail.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

President Grant called the meeting to order at 9:30 a.m. at the District Office Board Room and via teleconference.

DIRECTORS PRESENT: Dave Smelser, Christine York, Evan Salke, Jan Ganong, Janet Grant

Directors Absent: None

Staff Present: None

Guests Present via teleconference : Liz Zang

PUBLIC COMMENT

No public comment

CLOSED SESSION: 9:45 a.m.

The Board went in to closed session under Government Code Section 54957: General Manager Employment. The Board returned to open session reporting "no action taken."

ITEMS FOR BOARD DISCUSSION AND ACTION

Review, Discuss and Approve Compensation Options for New General Manager

Board Preference

Contractor with 20 hours per week in the office

Salary ceiling approximating current manager salary

Appoint a negotiator or negotiation team

Jan Ganong volunteered to be our negotiator. Liz Zang volunteered to support Jan with her negotiating experience.

OPEN ITEMS

Discussion under this category was taken out of sequence and included questions about the interview process, managing the zoom meeting, board member preferences for manager strengths.

CORRESPONDENCE TO THE BOARD

There was no correspondence to the board.

DIRECTORS' COMMENTS

Board members felt we should hold our future meetings using ZOOM, that we should keep open the December 4 date for a SPECIAL MEETING for possible other qualified candidates.

ADJOURNMENT

Evan Salke moved, Dave Smelser seconded the motion to adjourn at 12:10 p.m. Motion carried unanimously.

Janet Grant