ALPINE SPRINGS COUNTY WATER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

Pursuant to notice given, the Special Meeting of the Board of Directors, Alpine Springs County Water District, was held Tuesday July 5, 2005, at 4:00 p.m., District Board Room, 270 Alpine Meadows Road

1. CALL TO ORDER

President Danz called the meeting to order at 4:00 p.m., Tuesday, July 5, 2005.

PLEDGE OF ALLEGIANCE

Skipped.

ROLL CALL

Directors Present: Barbara Danz, President; Tony Stefani, Vice President; Janet S. Grant; Jon Northrop; Virginia Quinan

Directors Absent: None

Staff Present: None.

Guests Present: None.

2. PUBLIC PARTICIPATION

None.

3. ITEMS FOR BOARD DISCUSSION & ACTION

None.

4. CLOSED SESSION

GOV'T CODE SECTION 54957: EMPLOYEE APPOINTMENT

Title: General Manager.

The board went into closed session at 4:02pm and came out of closed session at 4:25 pm.

No action was taken.

5. DIRECTORS' COMMENTS

None.

6. ADJOURNMENT

The meeting was adjourned at 4:25 p.m.

Respectfully Submitted,

Approved as submitted 8-11-05

Pam Zinn
Recording Secretary