

## Board Minutes for February 11, 2025

1. CALL TO ORDER: 12:07 p.m.

2. ROLL CALL:

Present: Casey Lynch  
Joe Stupar  
Pete Smith  
John Vargus, District Manager  
Brian Hughes, General Counsel

3. OPPURTINUTY FOR THE PUBLIC TO ADDRESS THE BOARD ON ANY SUBJECT WITHIN THE BOARD'S JURISDICTION

Community member Debbie Foster asked to be able to speak on Agenda item #8 when it was discussed.

4. APPROVAL OF MINUTES FROM JANUARY 14, 2025 BOARD MEETING

Pete Smith moved to approve the item as presented. The motion was seconded by Joe Stupar. The motion passed.

5. APPROVAL OF BILLS AND SUBSEQUENT BILLS

Pete Smith moved to approve the item as presented. The motion was seconded by Joe Stupar. The motion passed.

6. CORRESPONDANCE

- a. Golden State Insurance letter
- b. Notice from California Air Resources
- c. Letter from California Special District Association

7. MANAGER'S REPORT

- a. CIMS Software Update
- b. Tour of grounds – postponed until the March meeting

8. DISCUSSION AND POTENTIAL BYLAW CHANGE

Pete Smith moved to approve the following change to the District's Bylaws.

Regular Meetings: The Board shall fix the day, time, and location of regular board meetings by motion or Resolution. However, the day, time and location may be temporarily altered on an as needed basis at the discretion of the Board.

The motion was seconded by Joe Stupar. The motion passed.

9. QUESTIONS AND ANSWER PERIOD IN REARDS TO THE NEW TRUSTEE ORIENTATION

Questions centered around the filling of Form 700

10. CLOSED SESSION

The Board adjourned to closed session at 12:35 p.m. to discuss an item of potential litigation.

11. REPORT OUT OF CLOSED SESSION AT 1:15 P.M.

12. ADJOURNMENT

Meeting was adjourned at 1:17 p.m.