



BOARD OF DIRECTORS MEETING  
OPEN SESSION  
**MINUTES**  
June 18, 2016  
CLUBHOUSE

**DIRECTORS PRESENT**

Randy Gillenwater  
Steve Gasperson  
David Gonzales  
Bob Sutherland  
Rod Olguin  
Chris Qualls  
Teresa Harris

**DIRECTORS ABSENT**

**1. CALL TO ORDER**

President Randy Gillenwater called the meeting to order at 10:05 am.

Dennis Javens, General Manager

**2. EXECUTIVE SUMMARY**

The following items were discussed in Executive Session:

- a. Litigation matters
- b. Member discipline
- c. Personnel matters

**3. MEETING MINUTES APPROVAL**

**Background:** The Board approved the minutes from May 21, 2016

**a. Vacant Board Seat**

**Motion:** Randy Gillenwater

**Second:** Steve Gasperson

**Background:** The Board voted to approve Teresa Harris filling the vacant Board seat.

The motion was passed unanimously



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**New Business**

**a. 2015 Carry over**

**Motion;** Rod Olguin

**Second:** David Gonzales

**Background:** The Board approved using \$100,000 of the 2015 carryover to pay for increase in the hydrant bill just approved by the PUC. The remaining \$25,000 to be held as a budget backup.

The motion was passed 5-2

Adjournment at 12:10 pm

APPROVED:

\_\_\_\_\_  
Secretary

9/23/16  
\_\_\_\_\_  
Date