



BOARD OF DIRECTORS  
VIRTUAL OPEN SESSION  
MINUTES

January 15, 2022  
10:00 am, Saturday  
VIA ZOOM

---

1. The meeting was called to order at 10:07 am via Zoom.
2. Rod Olguin, Steve Hoctor, Debra Garcia, Trey Robertson, Jim DiMauro, Brian Kwasny and General Manager Stephanie Dayton were in attendance via Zoom.
3. **SUMMARY OF EXECUTIVE SESSION**  
Rod Olguin gave a summary of what was discussed in Executive Session.
4. **MEETING MINUTES APPROVAL**  
Steve Hoctor motioned to approve the December 18, 2021 Open Session Minutes; Jim DiMauro seconded. The minutes were approved by a vote of 6/0.
5. **ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS**  
The Board must acknowledge receipt of the Quarterly Investment report.
6. **OLD BUSINESS**
  - a. **2020 YEAR END FINANCIAL APPROVAL**  
This agenda item was tabled until the next meeting.
7. **NEW BUSINESS**
  - a. **Purchase of Management/Patrol Replacement Vehicle**  
Alex Robertson motioned to authorize the purchase of a replacement vehicle, replacing the old 2001 Ford F-150, with a cap of the reserved amount of \$41,100, with the understanding that once a vehicle is identified, prior to purchasing the vehicle, Management will send all of the information about the vehicle to President Rod Olguin and Vice-President Steve Hoctor for their final approval. Steve Hoctor seconded. The motion passed by a vote of 6/0.
8. The meeting adjourned at 11:16 am.