

**Minutes of:
Special Public Meeting
Of the
Forestville Water District Board of Directors**

Date: **Friday, March 29, 2023**

Time: **12:00 PM**

Location: **Forestville Youth Park Community Meeting Room-6935 Mirabel Rd. Forestville, CA 95436**

I. CALL TO ORDER at 12:08 p.m. by Chair McDermott

II. ROLL CALL

FWD DIRECTORS PRESENT: McDermott, Monroe, Stapleton, and Stuart. Director Griffith attended via telephone.

OTHERS PRESENT: Chad Davisson

III. APPROVAL OF AGENDA

- **MOTION** was made by Director Stapleton, seconded by Director Stuart, and passed 4-0-1 to approve the agenda as presented.

IV. STATEMENT OF ABSTENTION

V. PUBLIC COMMENT (Public testimony is limited to three minutes)

VI. CONSENT ITEMS: (No consent items tonight)

VII. PUBLIC HEARING: (No public hearing tonight)

VIII. ACTION ITEMS

A. CLOSED SESSION (GOV'T CODE 54957.6)

- **Adjourned** to Closed Session at 12:09 p.m.: Directors McDermott, Monroe, Griffith, Stapleton, and Stuart, and Chad Davisson.
- **Reconvened** to Open Session at 1:35 p.m., and the Board announced the following:
- **Statement:** Board to offer Corey Ipsen a 20% bonus per pay period beginning April 1st to perform LRO duties until such time as current GM secures D2 certification and title transfer by state. In the event of partial performance during a pay period board May pay the bonus on a pro rata basis.

IX. ADJOURNMENT

- **MOTION** made by Director Stapleton, seconded by Director Stuart, and passed 4-0-1 to adjourn at 1:35 p.m.

APPROVED: April 9, 2024