

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

Date: **Thursday, April 20, 2023**

Time: **6:30 PM**

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

I. CALL TO ORDER at 6:36 p.m. by Chair McDermott

II. ROLL CALL

DIRECTORS PRESENT: Directors – Griffith, McDermott, Monroe, and Stapleton.

OTHERS PRESENT: GM- Tony Lopes, Board Clerk-Dawn Leith, and Legal Counsel-Martin Hirsch.

III. APPROVAL OF AGENDA

- **MOTION** was made by Director Monroe, seconded by Director Griffith, and passed 3-0-2 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) EMPLOYEE REQUEST

- **Adjourned** to Closed Session at 6:37 p.m.: Directors Griffith, McDermott, Monroe, and Stapleton, and Board Clerk-Dawn Leith.
- **Reconvened** to Open Session at 8:36 p.m., and the Board announced the following statement:
- **Statement:** The Board has nothing to report.

B. CLOSED SESSION (Gov't Code #54957) GM PERFORMANCE EVALUATION

- **Adjourned** to Closed Session at 8:36 p.m.: Directors Griffith, McDermott, Monroe, and Stapleton, GM Lopes, and FWD Counsel-Hirsch.
- **Reconvened** to Open Session at 10:38 p.m., and the Board announced the following statement:
- **Statement:** The Board has nothing to report.

C. GM SUCCESSION

- **MOTION** was made by Director McDermott, seconded by Director Monroe, and passed 4-0-1 to create subcommittee with Directors McDermott & Griffith.
- The Board instructed the subcommittee to move forward with the solicitation of a new General Manager.

IX. ADJOURNMENT

- **MOTION** was made by Director McDermott, seconded by Director Stapleton, and passed 4-0-1 to adjourn at 10:41 p.m.

APPROVED: May 9, 2023