

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

Date: **Tuesday, May 19, 2023**

Time: **3:30 PM**

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

I. CALL TO ORDER at 3:34 p.m. by Chair McDermott

II. ROLL CALL

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

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 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): No public testimony.

VI. CONSENT ITEMS: No consent items

VII. PUBLIC HEARING: No public hearing

VIII. ACTION ITEMS

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

- **Adjourned** to Closed Session at 3:35 p.m.: Directors Griffith, McDermott, Monroe, Stapleton, and Stuart, GM- Tony Lopes, and Legal Counsel-Martin Hirsch.
- **Reconvened** to Open Session at 5:12 p.m., and the Board announced the following statement:
- **Statement:** The Board requested to add ASRs for Project Priority and GM Orientation to the June agenda.

IX. ADJOURNMENT

- **MOTION** was made by Director Stuart, seconded by Director Stapleton, and passed 4-0-1 to adjourn at 5:15 p.m.

APPROVED: June 13, 2023