



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

Date: **Monday, September 19, 2022**

Time: **5:30 PM**

Location: **Virtual video conference**

I. CALL TO ORDER at 5:36 p.m. by Chair McDermott

II. ROLL CALL

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

OTHERS PRESENT: GM- Tony Lopes and Board Clerk - Dawn Leith, Legal Counsel-Martin Hirsch and FWD Engineer -David Coleman

III. APPROVAL OF AGENDA

- **MOTION** made by Director Aldridge, seconded by Director Stuart, and passed 5-0-0 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) EMPLOYEE SALARIES AND BENEFITS

- **Adjourned** to Closed Session at 5:38 p.m.: Directors Aldridge, Griffith, McDermott, Monroe, and Stuart, GM Lopes, and FWD Counsel-Hirsch.
- **Reconvened** to Open Session at 6:24 p.m., and the Board announced the following:
- **Statement:** The Board will table ASR A for after ASR B.

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

- **Adjourned** to Closed Session at 6:25 p.m.: Directors Aldridge, Griffith, McDermott, Monroe, and Stuart, GM Lopes, FWD Engineer-Coleman and FWD Counsel-Hirsch.
- **Reconvened** to Open Session at 6:57 p.m., and the Board announced the following:
- **Statement:** The Board will give a five percent (5%) raise to the General Manager Lopes.

A. CLOSED SESSION (Gov't. Code #54957.6) EMPLOYEE SALARIES AND BENEFITS

- **Adjourned** to Closed Session at 6:57 p.m.: Directors Aldridge, Griffith, McDermott, Monroe, and Stuart, GM Lopes, FWD Engineer-Coleman, and FWD Counsel-Hirsch.
- **Reconvened** to Open Session at 7:14 p.m., and the Board announced the following:
- **Statement:** The Board will go into a one-year contract with General Manager that Legal Counsel will draft.

IX. ADJOURNMENT

- **MOTION** made by Director Stuart, seconded by Director Griffith, and passed 5-0-0 to adjourn at 7:16 p.m.

APPROVED: October 11, 2022