

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF DIRECTORS**

Saturday, March 30, 2019

The meeting was called to order at 10:00 a.m.

1. ROLL CALL:

Directors Present:

Thomas Chambers
Janet Medina
Perry Bautista
Karema Al-Arabi
David Irwin

Directors Absent: None.

Staff Present:


Darryl Barrow	Patricia Mairena
Johnny Kennedy	Jennifer Genato
Carlos Arias	


Visitors: None.

The Board of Directors and Staff met to hold an Emergency Response Training session on how everyone could help restore water service in the event of a major disaster.

No action was taken.

Meeting was adjourned at 12 noon.


Secretary


President


Date

4/11/19