

MINUTES
OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, March 30, 2023

The meeting was called to order at 7:30 p.m.

1. ATTENDANCE:

Directors Present: Don Amuzie
Perry Bautista
Tom Chambers
Julie Richards
Janet Medina

Staff Present: Wendy Bellinger, Office Supervisor
Martha Mendoza, Operations Assistant

Visitors Present: None.

There was no Public present, hence no public comment.

2. APPROVE THE LETTER OF RESPONSE TO GRAND JURY REPORT ENTITLED “THE OTHER WATER WORRY: IS YOUR WATER PROVIDER PREPARED FOR THE BIG ONE?” ISSUED AUGUST 5TH, 2022.

Office Supervisor Bellinger directed the Board to the letter of reply to the Grand Jury that was prepared by Launch Consulting.

President Medina asked the Board if they had any questions regarding the letter of reply to the Grand Jury.

Director Amuzie stated he only had an observation and it had to do with the timing of the response and possibly having included more information regarding fuel compliance. Director Chambers replied that if desired, the Grand Jury could come back and request the fuel report from the District. Director Chambers commented that the letter could have possibly included that the District had a least a five-day supply of water, but he supported the letter as written, rather than going back for Launch to change it.

President Medina asked if there were any other comments.


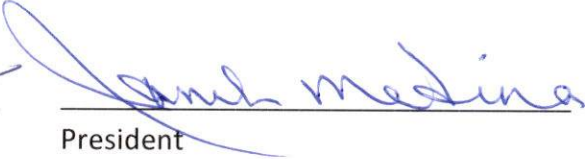

Director Chambers moved to approve the Letter of Response to the Grand Jury Report Entitled “The Other Water Worry: Is Your Water Provider Prepared for the Big One?” Issued August 5th, 2022, seconded by Director Richards.

Two of Two
Minutes of the Special Meeting of the Board of Directors
Thursday, March 30, 2023

The motion was carried unanimously.

3. ADJOURNMENT:

The meeting was adjourned at 7:36 p.m.

 _____	 _____
Secretary	President
	 _____
	Date