

KINGS COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MONDAY, JUNE 24, 2019

President Taylor called the regular meeting to order at 9:00 a.m.

DIRECTORS PRESENT: Joseph Freitas, Barry McCutcheon,
Michael Murray, Ernest Taylor

DIRECTORS ABSENT: Steven P. Dias

OTHERS PRESENT: Dennis Mills, General Manager

ESTABLISH QUORUM

It was determined that a quorum was present at the meeting.

CONFLICT OF INTEREST

None.

PUBLIC COMMENT PERIOD

None.

GENERAL MANAGER

ADOPT RESOLUTION 2019-2, CALLING FOR GENERAL DISTRICT ELECTION

Manager Mills presented Resolution 2019-2 to the Board for consideration. The resolution is a requirement from the County Elections office and relates to the District's willingness to bear costs involved in the election of Directors for District Areas 1 and 5. Director Murray made a motion to approve Resolution 2019-2, Director Freitas seconded the motion and the Board unanimously approved Resolution 2019-2. The vote for all of the Directors was as follows:

AYES: Joseph Freitas, Barry McCutcheon, Michael Murray, Ernest Taylor

NOES: None

ABSTAINED: None

ABSENT: Steven P. Dias

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 9:30 a.m.

Respectfully submitted,

Dennis Mills
MIN06.24.19