

## Special Meeting Minutes

**MTG. DATE & TIME**

Tuesday September 25, 2024 @ 5:30 p.m.

**LOCATION**

District Office 6850 Airline Hwy

**PUBLIC COMMENTS DURING PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS**

During Public Comment, anyone may speak for a maximum of three minutes. For items on the agenda, members of the public have the opportunity to speak for a maximum of three minutes during the public hearing on that item.

**CALL TO ORDER**

Director Schmidt called the meeting to order at 5:37 pm.

**ROLL CALL**

Director Maroney, Director Watson, Director Schmidt were all present. Director Rule, Director Kelly, were absent.

**GUEST**

No Guests

**PLEDGE OF ALLEGIANCE**

Director Schmidt led the flag salute.

**PUBLIC COMMENT**

No Public Comment

• **ACKNOWLEDGEMENT OF AGENDA POSTING**

Office Manager acknowledged posting the agenda per the Ralph M. Brown Act requirements, on Thursday September 19, 2024.

• **APPROVE AGENDA**

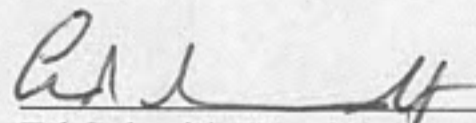
Director Maroney motioned to approve the agenda as presented Director Watson Seconded. Motion Carried 3-0.

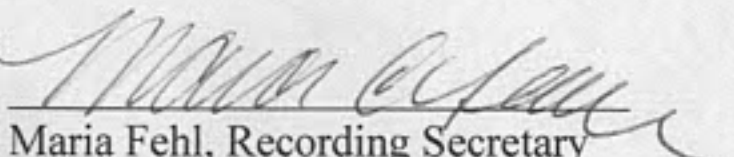
**1. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL) (Jan, April, July, Oct)**

Office Manager reported that Bracewell Engineering (Christopher Hauge) no longer wishes to be the District's General manager. Additionally, to help the district catch up on balance owed, Bracewell presented a revised list of duties. The current and proposed list of duties along with the balance owed was presented to the board. The proposed revised duties will bring the total monthly cost from \$6,694.00 to \$4,118.00 for a savings of \$2,576.00 a month. Director Maroney motioned to transfer \$20,000 from savings account and \$2,279 from uncollected deposit accounts to the general checking account to pay Bracewell Engineering, seconded by Director Watson. Motion carried 3-0. Director Maroney motioned to release Christopher Hauge as the General Manager, accept the revised list of duties and temporarily appoint Office Manager as the acting General Manager until a more permanent solution can be found, motion second by Director Watson. Motion carried 3-0

**ADJOURNMENT**

Adjourn to next Regular Meeting on Tuesday October 15, 2024 at 6:30. Director Maroney motioned to adjourn; Director Watson seconded at 6:05 P.M. Motion carried 3-0.

  
Ed Schmidt, President

  
Maria Fehl, Recording Secretary