

Tres Pinos Water District

Special Meeting Minutes

REGULAR MTG. DATE & TIME

Tuesday December 20, 2022 @ 5:15 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 5:16 pm.

ROLL CALL:

Director Schmidt, Director Spencer, Director Rule, Director Kelly, Director Maroney were all present.

GUEST:

There was None

ACKNOWLEDGEMENT AGENDA

POSTING:

Office Manager reported that she posted the agenda on December 16, 2022 before 5:00 p.m.

APPROVE AGENDA:

Director Kelly motioned to approve the agenda without modifications Director Maroney seconded. Motion carried 5-0

PUBLIC COMMENT:

There was NONE

NOMINATION OF OFFICERS

President: Director Kelly motioned to nominate Ed Schmidt for President Director Maroney Seconded motion carried 4-0 Ed Schmidt abstained.

Vice President: Director Rule motioned to nominate Robert Kelly for Vice-President Director Maroney seconded motion carried 4-0 Robert Kelly abstained.

Secretary/Treasurer: Director Maroney motioned to nominate Adam Rule Director Kelly seconded motion carried 4-0 Adam Rule abstained.

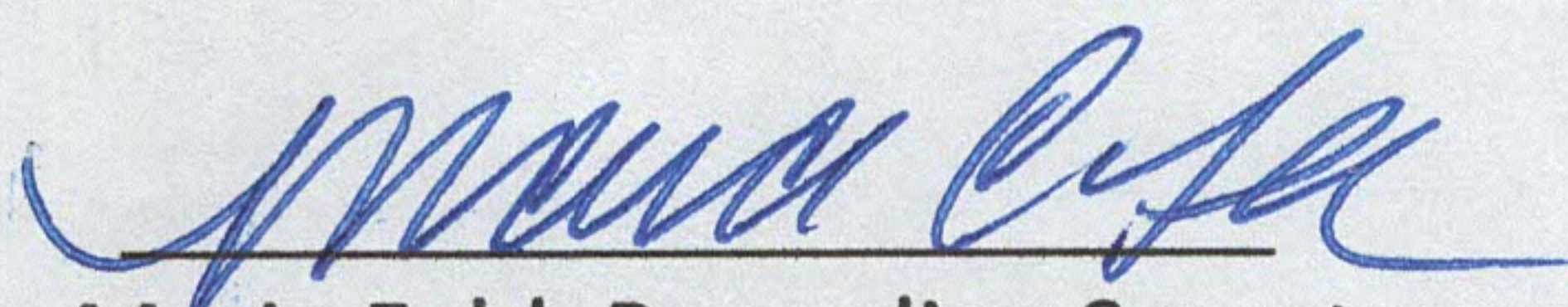
ELECTION OF OFFICERS

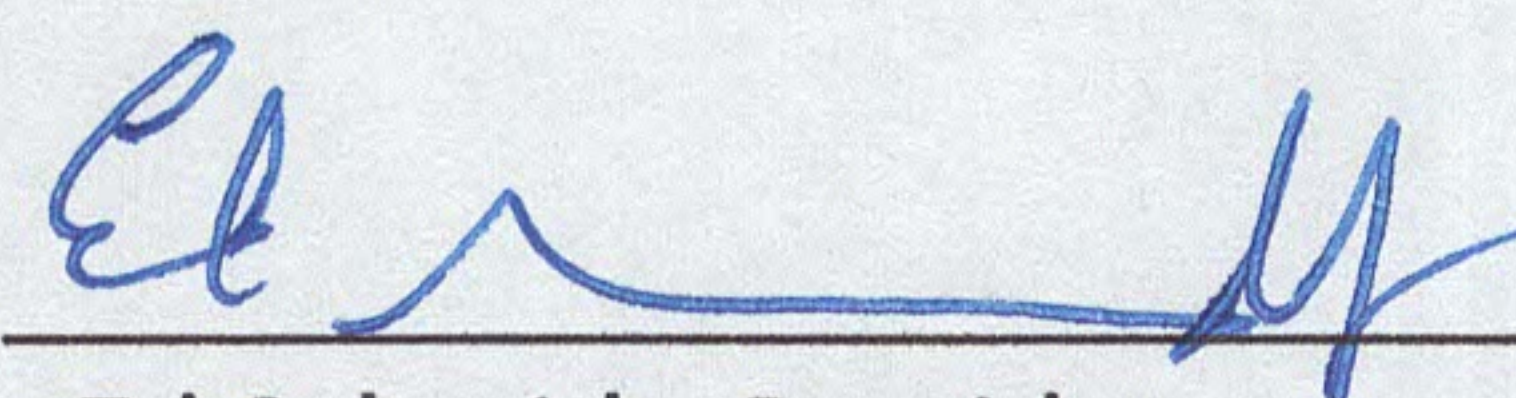
President- Ed Schmidt
Vice-President- Robert Kelly
Secretary/Treasurer- Adam Rule

ADJOURNMENT

Adjourn to next Regular Meeting on December 20, 2022, Director Kelly motioned to adjourn, Director Rule second at 5:27. Motion carried 5-0.

Approved as presented without modifications 1/17/2023 motion by Director Spencer, second by Director Rule motion carried 3-0


Maria Fehl, Recording Secretary


Ed Schmidt, President