

MINUTES OF THE DECEMBER 13, 2019
SPECIAL MEEING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Treasurer Michael Gonzalez, and Director Kathleen (Tosh) Robb. Director Mainello attended via teleconference. Director Clement was absent.

Saluting of the flags was accomplished.

Director Robb moved to approve the agenda as written and Director Gonzalez seconded. Chairman McMullen, Directors Gonzalez, Mainello, and Robb voted aye and the motion passed.

Review/Approve Board appointed interviewers' recommendation for General Manager's position.

Chairman McMullen stated that he and Director Robb conducted three interviews. Director Robb stated that Director Clement provided most of the questions; some were modified to conform to the individual interviewees. One of the interviewees President of the Bug Scuffle association; one has property in Timberon; one has experience in General Services; Mr. Bacon is from Santa Fe and is the first choice because of his engineering education, policies, record management, GIS, and homeland security experience. The second choice is Mr. Fletcher for his experience in mining; he has worked with water systems but has no education past High School. He owns property in Timberon. Mr. Yeager is the third choice with experience as a heavy equipment mechanic. Chairman McMullen stated that all three were willing to relocate to Timberon. There was much discussion.

Director Mainello stated that the interviewers did a superb job with the interview.

Director Robb moved to accept resumes for employment with preference to Bacon, Fletcher, Yeager. Director Mainello seconded. Directors Gonzalez, Mainello, and Robb voted aye. Chairman McMullen abstained. The motion passed.

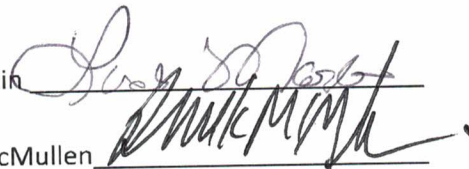
Director Robb moved to approve offering salary and benefits of not to exceed \$50,000.00 in salary per year; vacation of two weeks per year for 0-3 years of service, 3 weeks per year for 3-10 years of service and standard PERA and medical coverage. Director Gonzalez seconded. There was some discussion. Chairman McMullen, Directors Gonzalez, Mainello, and Robb voted aye and the motion passed.

Director Robb moved to adjourn the meeting and Director Gonzalez seconded. Chairman McMullen, Directors Gonzalez, Mainello, and Robb voted aye and the meeting was adjourned.

Minutes approved December 17, 2019.

Secretary Linda Martin

Chairman Richard McMullen

Handwritten signatures of Linda Martin and Richard McMullen. Linda Martin's signature is written over the line for the Secretary, and Richard McMullen's signature is written over the line for the Chairman.