

REDWOOD VALLEY COUNTY WATER DISTRICT
2370 Webb Ranch Road
Redwood Valley, CA 95470
(707) 485-0679

MINUTES
BOARD OF DIRECTORS

Special Meeting
Monday, July 7, 2014

Directors present: Granville Pool, Pamela Ricetti, Ken Todd, Jeff Basili
Directors Absent: None
Staff Present: None
Record Secretary: Acting Secretary: President Granville Pool

1. ROLL CALL.

Pam Ricetti
Ken Todd
Jeff Basili
Granville Pool

2. ACCEPTANCE OF AGENDA.

MOTION: Accept the Agenda as presented.

Ricetti/Basili Discussion CARRIED

AYES: Unanimous

NOES: None

ABSENT: None

3. **MOTION: To approve Resolution NO. 2014-5 to authorize President Pool to sign Funding Agreement NO. PDE-13013 between RVCWD and California Department of Public Health.**

Todd/Basili Discussion CARRIED

AYES: Unanimous

NOES: None

ABSENT: None

4. **MOTION: To accept Vice-President Jeanette Hallman's resignation from RVCWD Board of Directors and start recruitment process.**

Ricetti/Basili: Discussion CARRIED

AYES: Unanimous

NOES: None

ABSENT: None

The Meeting ended at 5:45 P.M.

Respectfully Submitted,
President Granville Pool, Acting Recording Secretary

APPROVED: Board of Directors

DATE APPROVED: 8/21/14

SIGNED: Paula Berezay
Secretary, Board of Directors