

JAMES IRRIGATION DISTRICT

BOARD OF DIRECTORS - SPECIAL MEETING

MINUTES October 21, 2020

ATTENDANCE

DIRECTORS PRESENT (5)

Robert Motte, President
Micah Combs, Vice-President
Robert Barcellos
Riley Chaney
Jeremy Hughes

STAFF PRESENT (1)

Steven Stadler, General Manager/Secretary-Treasurer

EXCUSED

None

PUBLIC / CONSULTANTS (1)

Young Wooldridge, LLP
Alan F. Doud, Esq. (by telephone)

ABSENT

None

I. CALL TO ORDER

A Special Meeting of the Board of Directors of JAMES IRRIGATION DISTRICT was held Wednesday, October 21, 2020. The meeting was called to order at 1:00 p.m., by President, Robert Motte. A quorum was at all times present and acting.

This meeting was conducted in accordance with the Governor's Executive Order N-29-20 and N-35-20 and the declared State of Emergency as a result of the threat of COVID-19 virus pandemic. All members of the Board of Directors were participating telephonically from remote locations.

II. OTHER BUSINESS / PUBLIC COMMENTS

A. PUBLIC COMMENTS

None.

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B. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no corrections/additions to the Agenda.

C. POTENTIAL CONFLICTS OF INTEREST [FPPC §87105]

Directors were given an opportunity to identify potential conflicts-of-interest with items appearing on the Agenda; none were reported.

Adjourned to Closed Session at 1:02 p.m.

Attending:

Robert Motte, President

Micah Combs, Vice-President

Robert Barcellos, Director

Riley Chaney, Director

Jeremy Hughes, Director

Young Wooldridge, LLP

Alan F. Doud, Esq. (by telephone)

III. CLOSED SESSION: GOVERNMENT CODE §54957(b) – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. GENERAL MANAGER (1)

Reconvened in Open Session at 2:06 p.m.

IV. REPORT ON ACTIONS TAKEN DURING CLOSED SESSION

No reportable actions were taken during the Closed Session.

V. ADJOURN

There being no further business to come before the Board, the meeting was ADJOURNED at 2:07 p.m..

APPROVED BY:

Robert Motte, President

Micah Combs, Vice-President