

**MINUTES OF THE JULY 18, 2019 SPECIAL SESSION MEETING**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Richard McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez and Director Tash Robb. Director Joe Mainello was present via the phone. There being a quorum present, the meeting was called to order by Chairman Richard McMullen at approximately 12:30 PM.

Saluting of the flags was accomplished.

**Approval of Agenda:** Treasurer Michael Gonzalez moved to approve the agenda as written. Vice Chairman Clark Clement seconded. There being no discussion, the vote was called. Chairman Richard McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez voted aye. The motion passed.

**NEW BUSINESS**

**Discuss CWA grievance DA/TWSC/6.2019.1.**

Audience member Terry Borzoni asked if the grievance could be read before going into closed session. Treasurer Michael Gonzalez read the grievance.

Director Tash Robb made a motion to go into Closed Session to discuss personnel items. Vice Chairman Clark Clement seconded. There being no discussion. Chairman Richard McMullen voted aye, Vice Chairman Clark Clement voted aye, Treasurer Michael Gonzalez voted aye, Director Tash Robb voted aye. The motion passed.

Director Tash Robb made a motion to return to the Regular Session Meeting from the Closed Session. Vice Chairman Clark Clement seconded. There being no discussion. Chairman Richard McMullen voted aye, Vice Chairman Clark Clement voted aye, Treasurer Michael Gonzalez voted aye, Director Tash Robb voted aye. Director Joe Mainello voted aye. The motion passed.

No decisions or motions were made in Closed Session meeting.

**Directors Remarks**

Treasurer Michael Gonzalez: I would like to share, just to give some background on what the purpose of today was. It was to answer the 2<sup>nd</sup> stage of the grievance, the second step of the grievance with the Union. The Union came in and met with us in closed session. We will be calling for another meeting for the Board to formulate their answer in an open meeting. There will be a lot more back ground and explanation on what all of this is about, in that open meeting. When that meeting gets announced, I want to do my best to share with you the community what you have concerns about and unsure about what is going on with this grievance and the union matter, that they can come to that meeting and it will all be in the open and will share as much as we know about it when we formulate our answer to the grievance. Hopefully the community will than have a better understanding about what this is all about.

Vice Chairman Clark Clement: None.

Chairman Richard McMullen: None.

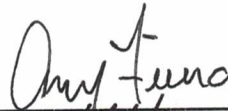
Director Joe Mainello: None.

Director Tash Robb: None.

Director Tash Robb moved to adjourn the meeting and Treasurer Michael Gonzalez seconded. Chairman Rick McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez and Directors Joe Mainello and Tash Robb voted aye, and the meeting was adjourned.

**Minutes Approved August 14, 2019:**

Secretary Amy Fierro



Chairman Richard McMullen

