

MINUTES OF THE JANUARY 7, 2020
REGULAR MEETING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Vice Chairman Clarence "Clark" Clement, Treasurer Michael Gonzalez, and Director Kathleen "Tash" Robb. Director Joseph Mainello was absent.

Saluting of the flags was accomplished.

Chairman McMullen advised that there were two agendas. One listed "swear in new board members and elect officers" and one only listed "swear in new board members." The first one was posted at the lodge and post office, the second one was posted on the web site only. There was some discussion. Director Robb moved to approve the first agenda stating, "swear in new board members and elect officers". Director Clement seconded. Chairman McMullen, Directors Clement, Gonzalez, and Robb voted aye and the motion passed.

Chairman McMullen introduced the new GM, Craig Bacon. Although only the GM for less than forty-eight hours, he gave an update on some items:

General Manager's Report/Remarks.

1. The road grader is almost up and running; a tire should be here tomorrow.
2. The dumpster wall has been fixed.
3. E-mails are being personalized so they go to the correct department.

Mr. Bacon gave a brief synopsis of his life and work history.

Treasurer's Report. Treasurer Gonzalez did not have a current report. It will be given by the new Treasurer on the 18th of January. Director Robb moved to table this item until the next meeting and Director Gonzalez seconded. Chairman McMullen, Directors Clement, Gonzalez, and Robb voted aye and the motion passed.

Committee Reports.

Inspection Committee.

Budget Committee.

Director Robb moved to table all committee reports and Director Gonzalez seconded. Chairman McMullen, Directors Clement, Gonzalez, and Robb voted aye and the motion passed.

Old Business.

Approve November 12, 2019 Regular Meeting Minutes. Director Gonzalez moved to approve the minutes as written and dispense with the reading. Director Robb seconded. Chairman McMullen, Directors Clement, Gonzalez, and Robb voted aye and the motion passed.

Discuss/Approve Carissa Springs project to dig test hole for water level assessment (tabled from last meeting). The table will continue.

New Business.

Approve Minutes of the December 21, 2019 Regular Meeting. Director Gonzalez moved to approve the minutes as written and dispense with the reading. Director Robb seconded. Chairman McMullen, Directors Clement, Gonzalez, and Robb voted aye and the motion passed.

Set Agenda for the Saturday, January 18, 2020 Regular Meeting. Director Robb moved to move this item until after swearing in of new board members. Director Gonzalez seconded. Chairman McMullen, Director Clement, Gonzalez, and Robb voted aye and the motion passed.

Swear in New Board Members and elect officers. **Vice Chairman Clement swore in the new board members in masse. They are Linda Martin, Faith McLemore, Richard McMullen, Rachele Tycksen, and Ronald Wyatt.**

The new board members took their places at the board table.

Director Richard McMullen moved to have Director Linda Martin be the Secretary and Director Faith McLemore seconded. Director Martin accepted the position. All ayes.

Director Richard McMullen moved to have Director Rachele Tycksen be the Treasurer and Director Linda Martin seconded. Director Tycksen accepted the position. All ayes.

Director Linda Martin moved to have Director Ronald Wyatt be the Vice Chairman and Director Rachele Tycksen seconded. Director Wyatt accepted the position. All ayes.

Director Linda Martin moved to have Director Richard McMullen be the Chairman and Director Rachele Tycksen seconded. Director McMullen accepted the position. All ayes.

Set agenda for Saturday, January 18, 2020.

Some items for agenda:

Establish committees to include a Personnel Policy committee.

Approve tonight's minutes.

Four things from the Treasurer. Two resolutions and two USDA reports for approval.

Dedicated e-mail addresses for the board members.

Directors Remarks.

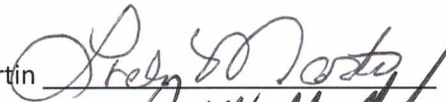
Director Robb stated that it has been an interesting experiment having the Directors sit in as the General Manager. She stated that she will continue to help/volunteer in any capacity.

Audience member Terri Borzoni asked about an update of hacking of the water plant computer. Previous board member Tash Robb stated that it has been resolved.

Director Martin moved to adjourn the meeting and Director Wyatt seconded. Chairman McMullen, Directors Wyatt, Tycksen, Martin, and McLemore voted aye and the meeting was adjourned.

Minutes approved January 18, 2020.

Secretary Linda Martin

A handwritten signature in black ink, appearing to read "Linda Martin", written over a horizontal line.

Chairman Richard McMullen

A handwritten signature in black ink, appearing to read "Richard McMullen", written over a horizontal line.