

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
May 30, 2013

DIRECTORS PRESENT: Jim Johnson, Gary Sipperley, Packy Maxwell, Richard Knudson, Wes Jordan

DIRECTORS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: General Manager Moody, Board Secretary Lawton, Operations Manager Perry, Finance Officer Higgins

This meeting is recorded.

AUDIENCE: None

CALL TO ORDER: President Johnson called the meeting to order at 9:00 am.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS: None

COMMUNICATIONS: None

CONSENT AGENDA: None

OLD BUSINESS: None

NEW BUSINESS: None

REPORTS: None

The Board of Directors convened to closed session at 9:01 am.

CLOSED SESSION:

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE APPOINTMENT for General Manager position.

The Board of Directors reconvened to open session at 11:00 am.

- A. The Board of Directors unanimously voted to hire Tom Trott in the General Manager position as of July 1, 2013.

Adjournment

The Special Meeting was adjourned at 11:09 am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Jim Johnson, President