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Special Meeting
July 22, 2020

Members Present: Jack Fallon, B.J. Lupton, Bob Balding, Butch Clark, Bill Matthews, Dennis Falcon, T.J. Wendt, and General Manager, Cindy Murray

Members Absent: None

Jack Fallon, President, called the meeting to order at 7:07 a.m. and welcomed the public in attendance.

Bill Matthews moved to adopt the Agenda as amended, which was seconded by T.J. Wendt. The Board passed the motion, as seconded, by unanimous vote.

Cindy Murray gave an update on property purchases and the situation at Meadow Manor II. No Board action was required on those issues.

Cindy Murray presented the Personnel Recommendations. Bob Balding moved as follows: 1.) to grant salary increase for all employees at 2.5% except for Rebecca at 4.1% and Mark James at 12%; 2.) authorize a new Field Technician position at a salary based on experience, but in the general range of current salaries for the District's Field Technician I position; 3.) increase the on-call rate to \$50.00 per day for on-call the days of Friday through Sunday, and \$100.00 per day for District holidays. Bill Matthews seconded the motion. After discussion, the Board approved the motion by unanimous vote.

The meeting was adjourned by acclamation at 9:25 a.m. The next regular meeting will be on August 19, 2020, at 7:00 a.m.

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Submitted by Cynthia Murray
Cynthia Murray, Secretary

Signed by John T. Fallon
John T. Fallon, President

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