

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF CRESTLINE VILLAGE WATER DISTRICT**

FEBRUARY 1, 2022

The Board conducted the meeting virtually by videoconference (via Zoom) and teleconference (via Zoom phone) in compliance with the Governor's Executive Order 33-20 in response to the COVID-19 pandemic.

CALL TO ORDER AND FLAG SALUTE: President Steven Farrell called the Special Meeting of the Board of Directors of Crestline Village Water District to order at 1:35 pm, on Tuesday, February 1, 2022.

ROLL CALL: Present were President Steven Farrell, Vice President Cory Hubbell, Directors Kenneth Stone, Leslie Brister and William Barrera.

Staff members present were Attorney Ronald Van Blarcom, Field Supervisor Steve Wood, and Office Manager Jeanene Weiss.

CLOSED SESSION: The Board entered into closed session at 1:37 pm to discuss the following item:

PUBLIC EMPLOYEE APPOINTMENT:

Pursuant to Government Code Section 54957(b) Title: General Manager.

Closed Session ended and regular session resumed at 5:25 pm. There was not a reportable Board action taken.

As there was no further business to discuss, the meeting was adjourned at 5:25 pm.

The next scheduled meeting will be held on Tuesday, February 15, 2022 at 3:00 pm. This meeting will be held in person as well as simultaneously via videoconference (Zoom).