

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

SEPTEMBER 17, 2021

The Board conducted the meeting virtually by videoconference (via Zoom) and teleconference (via Zoom phone) in compliance with the Governor's Executive Order N-29-20 in response to the COVID-19 pandemic.

CALL TO ORDER AND FLAG SALUTE: Vice President Steven Farrell called the Regular Meeting of the Board of Directors of Crestline Village Water District to order at 1:02 pm, on Friday, September 17, 2021.

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

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

Public in attendance included Alan Clanin.

CLOSED SESSION: The Board entered into closed session at 1:05 pm to discuss the following item:

PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE* Pursuant to Government Code Section 54954.5(e). (Note: The District Board may, or may not, choose to hear specific complaints or charges brought against the public employee by another person or employee. If so, the public employee may exercise the right to have the complaints or charges heard in an open session rather than a closed session.)

Closed Session ended at 2:05 pm. After a 10-minute break, the Board returned to regular session at 2:15 pm.

Attorney Van Blarcom clarified that the Board chose not to hear specific complaints or charges brought against the public employee by another person or employee. However, he further announced that the Board took reportable action and terminated the employment contract held by General Manager, Jordan W. Dietz, noting that the Board chose to exercise the no fault, no cause separation clause included in the employment contract. The motion to terminate the employment contract was passed with the following roll call vote:

AYES: Directors Brister, Farrell, and Stone.

NOES: None.

ABSENT: None.

ABSTAINED: Director Hubbell.

SUBCOMMITTEE CREATION: Supervisor Wood and Manager Weiss were appointed by the Board to make decisions jointly on behalf of the District until a new General Manager is appointed. It was clarified that the Board of Directors are not managing the District. After some discussion, the Board approved the creation of a subcommittee to help the District define the needs for the General Manager position with the following roll call vote:

AYES: Directors Brister, Farrell, Hubbell and Stone.
NOES: None.
ABSENT: None.
ABSTAINED: None.

CONSIDER POSTPONEMENT OF SEPTEMBER 21, 2021 REGULAR MEETING: After general discussion, the Board approved postponing the Regular Meeting scheduled for September 21, 2021. A special meeting will be held no later than October 5, 2021 in order to allow the Board the opportunity to fill the Board vacancy. On a motion by Director Stone and a second by Director Hubbell, the Board approved postponing the regularly scheduled September 21, 2021 meeting with the following roll call vote:

AYES: Directors Brister, Farrell, Hubbell and Stone.
NOES: None.
ABSENT: None.
ABSTAINED: None.

As there was no further business to discuss, the meeting was adjourned at 2:38 pm.

The next scheduled meeting will be announced at a later time. This meeting will be held in person as well as simultaneously via videoconference (Zoom).