

## Work Session Meeting Friday February 9, 2024

### Call to order at 4:03 pm

-In attendance: John Mlakar, Tom Raymond, Tigran Bailey (Remotely), Chris Young, Kate Drennan, Sue, Nick Mounier and Ilaria Morris.

### Office manager/secretary

- Ilaria Morris was recently hired as office manager.
- Motion to bring Ilaria on as secretary with the ability to sign checks. Tigran objected due to not being informed on the decision to hire Ilaria. Motion passed with a 3-1 vote.

### Attorney

- Motion to obtain Kendall Burgemeister to represent district in case brought a member of the community.
- A member of the community is suing the Water District for meeting minutes of a meeting that was not officially held to the public.
- Discussion about cost of the attorney, if the case is not dropped, attorney fees are \$350 an hour, but we would be pursuing legal fees if the case is not dropped.
  - Motion set aside for later in the meeting.

### Report by President

- As of February 9, 2024 4:15 PM, John Mlakar resigns from his position as president on the board.
- Discussion about who the remaining board members are (Bill Sterns, Tom Raymond, Tigran Bailey, and Chris Young), and future candidates interested in running for position on the board.

### Circling back to Attorney Discussion

- Motion passed with a 2-1 vote to hire Kendall Burgemeister to represent district in the case.

### Questions

- No questions from board members or the public.
- Meeting adjourned at 4:18 pm