

**San Miguelito Mutual Water Company
Minutes of the Special Meeting of the Board of Directors**

11:00 A.M. Friday, April 2, 2020

I. CALL TO ORDER AND ROLL CALL.

Meeting called to order by Board President Marvin St Pierre at 11:10 a.m.

Board Members Present: Marvin St Pierre, John Delehant, Michael Nurdstrom, Rob Rossi, Gary Garcia,
Martin Suits, Rick Koon

Board Member Absent:

Staff Members Present:

Consultants Present: Tim Carmel, Legal Counsel

II. CLOSED SESSION: PERSONNEL—Continued Management Oversight of San Miguelito Mutual Water Company:
Approved motion to modify Rick Koon's contract for him to work as an employee of SMMWC for approximately
5hrs/weekly. Motioned passed 4/2; 2 opposed (Garcia, Suits); 1 abstained, (Koon)

The Directors formed a committee (Nordstrom, Suits, Rossi) to develop alternatives for managing SMMWC.
Committee shall report progress at next regularly scheduled meeting.

III. ADJOURNMENT: 12:45pm

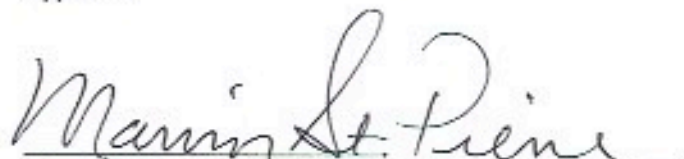
Proceeding reported by:
Marvin St Pierre, Board President

Respectfully Submitted,

Approved:



John Delehant, Financial Officer



Marvin St Pierre, President