

**San Miguelito Mutual Water Company**  
**Minutes of the Special Board of Director's Meeting**

3:00 P.M. Wednesday, December 22, 2021

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Michael Nordstrom at 3:05 p.m.

Board Members Present: Michael Nordstrom, Marvin St Pierre, Rob Rossi, Rick Koon, Paul O'Malley, Larry Bittner and Robert Peterson

Board Member Absent: None

Staff Members Present: Michelle Edson

Consultants Present: None

Guests: Rossi Enterprises, Steve Rossi

II. PUBLIC/SHAREHOLDER COMMENT – None

Went into closed session at 3:07pm

III. CLOSED SESSION –TO DISCUSS AND CONSIDERATION TO HIRE A GENERAL MANAGER

REPORT AFTER CLOSED SESSION–

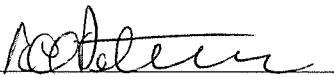
Motion to hire Geoff English as an at-will part time/20 hours per week General Manager with an annual salary of \$80,000., with no benefits was made by Larry Bittner seconded by Paul O'Malley. Motion passed 7/0.


The Meeting was adjourned at 3:26pm

Proceeding reported by:  
Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,

Approved:

  
Robert Peterson, Secretary

  
Michael Nordstrom, President