

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

9:00 A.M. Friday, December 13, 2019

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Marvin St Pierre at 9:03 a.m.

Board Members Present: Marvin St Pierre, John Delchant, Michael Nordstrom, Rob Rossi (left at 10:31am), Gary Garcia, Martin Suits, Rick Koon (left at 9:55am)

Board Member Absent:

Staff Members Present:

Consultants Present: Tim Carmel, Legal Counsel (by phone)

II. CLOSED SESSION – PERSONNEL

Action Item: Motioned to allow the Board President, Marvin St Pierre to propose and enter into an employment agreement with Rick Koon for the position of General Manager made by Marvin St Pierre seconded by Michael Nordstrom. Motion passed 6 – 0 Koon, absent.

III. ADJOURNMENT – Meeting was adjourned at 10:40 a.m.


Proceeding reported by:

Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,

Approved:


John Delchant, Financial Officer


Marvin St Pierre, President