

MINUTES
Regular Meeting of the Board of Directors
of the
SUNNYSLOPE COUNTY WATER DISTRICT
December 16th, 2025

A. CALL TO ORDER: The meeting was called to order at 5:00 p.m. by President Alcorn, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

ROLL CALL: Present in Person: President Michael Alcorn (MA), Vice President Jerry Buzzetta (JB), Director Dee Brown (DB).

Director Orlando Martinez (OM) was absent for roll call but arrived to join the meeting at 6:25pm.

Fifth seat vacant, pending appointment.

B. PUBLIC COMMENTS ON CLOSED SESSION MATTERS: The Board welcomed members of the public and opened the meeting to public comments regarding matters identified on the Closed Session agenda. No comments were received.

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS:

1. Conference with Legal Counsel- Potential Litigation (§ 54956.9(b)):

- i. Joseph Vallejo, Victor Espericueta, and Christopher Jones v. the Neil Jones Food Company dba San Benito Foods (5:24-cv-06835-VKD, Federal District Court, North District of California)*

President Alcorn retired to closed session at 5:00 p.m. and upon returning to the regular session, moved to take a brief recess at 5:05 p.m. The meeting was reconvened to open session at 5:15 p.m.

D. PLEDGE OF ALLEGIANCE: Director Brown led those in attendance in the Pledge of Allegiance.

E. REPORT IN OPEN SESSION ACTION TAKEN IN CLOSED SESSION:

1. Conference with Legal Counsel- Potential Litigation (§ 54956.9(b)):

- i. Joseph Vallejo, Victor Espericueta, and Christopher Jones v. the Neil Jones Food Company dba San Benito Foods (5:24-cv-06835-VKD, Federal District Court, North District of California)*

District counsel Michael Laredo provided a general update, and no reportable action was taken.

F. APPROVAL OF AGENDA: President Alcorn requested a motion to approve the agenda. Director Brown motioned to approve the agenda, seconded by Director Buzzetta, for which President Alcorn took a roll call vote as follows: (DB), yes; (JB), yes; and (MA), yes; the motion carried 3-0 with Director Martinez arriving late and one vacant seat.

G. PUBLIC COMMENTS AND AUDIENCE INTRODUCTIONS: The Board welcomed members of the public and opened the meeting to public comments regarding matters not itemized on the agenda. No public comments were received.

Staff Present for Open Session: In Person: General Manager/Secretary Drew Lander, Executive Assistant/Stenographer Madison Koester, Water/ Wastewater Superintendent Jose Rodriguez, Assistance Finance Manager Dana Sullivan, Principal Engineer Robert Hillebrecht.

Staff Present for Open Session: Via Zoom: Finance and Human Resources Manager Barry Kelly

H. CONSENT AGENDA:

1. Approval of Minutes for:

Regular Board Meeting of November 18th, 2025.

2. Allowance of Claims – The Board reviewed the Disbursement Summary (below) for the period of November 1, 2025 through November 30, 2025, totaling \$2,071,042.40 includes \$683,289.10 for payments to vendors, \$341,881.53 for Payroll, and \$504,152.34 paid to the City of Hollister for collection of City sewer billings (net of our fees).

<u>Date</u>	<u>Number</u>	<u>Name</u>	<u>Amount</u>
11/3/2025	ACH3249	CalPERS - Retirement	162.18
11/3/2025	ACH3250	Nationwide Retirements Solutions	10,088.52
11/4/2025	ACH3251	Sterling Administration Health	550.00
11/5/2025	54448	Agile Occupational Medicine, PC	75.00
11/5/2025	54449	Amazon Capital Services	4,011.64
11/5/2025	54450	Brenntag Pacific, Inc.	41,511.14
11/5/2025	54451	Brigantino Irrigation	58.99
11/5/2025	54452	Central Ag Supply LLC	178.58
11/5/2025	54453	CM Analytical, Inc.	17,726.00
11/5/2025	54454	Ferguson Enterprises, Inc.	544.67
11/5/2025	54455	Frisch Engineering Inc.	28,662.36
11/5/2025	54456	Grainger, Inc.	2,299.81
11/5/2025	54457	Green Line	28,603.00
11/5/2025	54458	Hach Company	1,636.07
11/5/2025	54459	Hollister True Value	15.92
11/5/2025	54460	Mc Crometer, Inc.	1,273.46
11/5/2025	54461	Mc Master-Carr	32.55
11/5/2025	54462	Meter, Valve & Control	51,718.25
11/5/2025	ACH3252	Principal	4,948.23
11/5/2025	54463	Rain for Rent	2,952.21
11/5/2025	54464	San Benito County Water District	540,848.74
11/5/2025	54466	Simplot Grower Solutions	1,227.05
11/5/2025	54467	Star Concrete	1,364.53
11/5/2025	54468	Troy Quick	127.74
11/5/2025	54469	U.S. Bank Corporate Payment Systems	5,292.66
11/5/2025	54470	USA Blue Book	763.40
11/5/2025	54471	Waste Resource Recovery, Inc.	2,000.00
11/5/2025	54472	Wright Bros. Indust. Supply	5.03
11/6/2025	ACH3253	P G & E	42,924.71
11/7/2025	54500	ALANNA CHAYTOR-WOLF	193.94
11/7/2025	54502	DEBRA DANKEL	62.83
11/7/2025	ACH3254	iCloud	18,037.06
11/7/2025	54503	RAM PROPERTY MGMT,	256.92
11/7/2025	54501	RUBEN ORTEGA	3.00
11/10/2025	54473	Ace Hardware (Johnson Lumber Co.)	239.49

11/10/2025	54474	Amazon Capital Services	644.08
11/10/2025	54475	Atlas Copco Compressors LLC	556.94
11/10/2025	54476	Brenntag Pacific, Inc.	43,259.08
11/10/2025	54477	Brigantino Irrigation	204.08
11/10/2025	54478	City of Hollister-Finance Dept	496,517.52
11/10/2025	54479	City of Hollister-Finance Dept	7,634.82
11/10/2025	54480	Diego Perez Bribiesca	59.22
11/10/2025	54481	EBCO Pest Control	75.00
11/10/2025	54482	Employment Dev. Dept. (EDD) DE2176 Pmts.	450.06
11/10/2025	54483	exceedio	110.00
11/10/2025	54484	Hach Company	591.21
11/10/2025	54485	Iconix Waterworks (US) Inc.	2,060.58
11/10/2025	54486	John Smith Road Landfill	3,347.54
11/10/2025	54487	Mark Nicholson, Inc.	5,004.00
11/10/2025	54488	Mission Uniform Service	595.61
11/10/2025	54489	New SV Media, Inc. (was So. Valley News.)	293.60
11/10/2025	54490	Postal Graphics	21.26
11/10/2025	54491	Raftelis Financial Consultants, Inc.	4,665.00
11/10/2025	54492	Rain for Rent	3,513.70
11/10/2025	54493	Recology San Benito County	375.19
11/10/2025	54494	San Benito County Water District	354.00
11/10/2025	54495	Sharp Engineering and Construction, Inc.	23,500.00
11/10/2025	54496	Streamline	5,340.00
11/10/2025	54497	Toro Petroleum Corp.	2,417.52
11/10/2025	54498	Wallace Group	4,625.00
11/10/2025	54499	Waste Resource Recovery, Inc.	1,875.00
11/13/2025	ACH3255	Colonial Life	3,619.86
11/14/2025	ACH3256	ADP	2,454.77
11/14/2025	EFT0000278	Net Pay	82,527.70
11/14/2025	EFT0000279	Total Tax	20,012.91
11/18/2025	ACH3263	CalPERS - Health Insurance	38,267.71
11/18/2025	ACH3259	CalPERS - Retirement	7,579.39
11/18/2025	ACH3262	CalPERS - Retirement	11,690.83
11/18/2025	ACH3261	CalPERS - Retirement	10,417.33
11/18/2025	ACH3258	CalPERS - Retirement	637.17
11/18/2025	ACH3260	Nationwide Retirements Solutions	9,829.60
11/18/2025	ACH3257	Sterling Administration Health	135.50
11/19/2025	54528	A-1 Services	504.00
11/19/2025	54529	ACC Business	1,337.24
11/19/2025	54504	Ace Hardware (Johnson Lumber Co.)	270.05
11/19/2025	54505	Alvin Do	2,149.19
11/19/2025	54506	Amazon Capital Services	297.18
11/19/2025	54530	Amazon Capital Services	196.67
11/19/2025	54507	Atlas Copco Compressors LLC	9,347.91
11/19/2025	54531	BenitoLink	35.00
11/19/2025	54508	Brenntag Pacific, Inc.	24,021.47
11/19/2025	54532	Brenntag Pacific, Inc.	13,733.34
11/19/2025	54509	Brigantino Irrigation	45.86
11/19/2025	54510	Calcon System, Inc.	6,165.00
11/19/2025	54511	Central Ag Supply LLC	340.79
11/19/2025	54533	Central Ag Supply LLC	937.44
11/19/2025	54512	CM Analytical, Inc.	19,691.00
11/19/2025	54513	Dana Sullivan	2,500.00

11/19/2025	54534	De Lay & Laredo	2,512.00
11/19/2025	54514	Hach Company	237.07
11/19/2025	54515	Harper & Associates Engineering, Inc.	35,477.00
11/19/2025	54516	Hollister Auto Parts, Inc.	242.34
11/19/2025	54535	ICON Cloud Solutions, LLC	292.91
11/19/2025	54517	Iconix Waterworks (US) Inc.	9,506.78
11/19/2025	54536	InfoSend	3,711.22
11/19/2025	54518	Kraemer Engineering Inc.	60,507.87
11/19/2025	54519	Madison Koester	1,275.12
11/19/2025	54520	Mission Uniform Service	1,061.41
11/19/2025	54537	New SV Media, Inc. (was So. Valley News.)	354.80
11/19/2025	54521	Postal Graphics	92.04
11/19/2025	54522	Raftelis Financial Consultants, Inc.	455.00
11/19/2025	54523	Ruggeri-Jensen-Azar	5,791.50
11/19/2025	54524	Star Concrete	606.75
11/19/2025	54525	State Water Resources Control Brd-WWOPCP	201.00
11/19/2025	54526	Trans Union LLC	188.06
11/19/2025	54527	USA Blue Book	17.02
11/19/2025	54538	USA Blue Book	51.05
11/19/2025	54539	UWUA Local 820	1,241.27
11/19/2025	54540	Wallace Group	120,831.01
11/20/2025	54541	All American Mailing, Inc.	3,743.78
11/24/2025	54542	PG&E Payment Research	1,997.55
11/24/2025	54543	State Water Resources Control Board-Storm	835.00
11/25/2025	54544	Drew Lander	7,691.46
11/26/2025	ACH3265	CalPERS - Retirement	23.08
11/26/2025	ACH3268	CalPERS - Retirement	11,619.19
11/26/2025	ACH3267	CalPERS - Retirement	7,590.33
11/26/2025	ACH3266	CalPERS - Retirement	162.18
11/26/2025	EFT0000280	Net Pay	84,077.61
11/26/2025	ACH3269	Sterling Administration Health	269.54
11/26/2025	ACH3264	Sterling Administration Health	22.60
11/26/2025	EFT0000281	Total Tax	20,942.51
11/30/2025	MISC0000534	Heritage Bank Activity Fees November 2025	183.75

-\$2,071,042.40

3. Receive Engineering Services Monthly Status Report.
4. Receive Finance Manager Monthly Status Reports: a. Narrative Report, b. Operation Summary, c. Statement of Income, d. Investment Summary, and e. Board Designated Reserves.
5. Receive Superintendent Monthly Status Reports: a. Maintenance, b. City Meter Reading, and c. Groundwater Level Measurement.
6. Receive General Manager Monthly Status Report.

President Alcorn asked for public comment and upon receiving none, requested a motion to approve the Consent Agenda. Upon a motion made by Director Brown to approve the Consent Agenda, seconded by Director Buzzetta, for which President Alcorn then took a roll call vote as follows: (DB), yes; (JB), yes; and (MA) yes; the motion carried 3-0 with Director Orlando Martinez absent.

General Manager Lander notified the Board that Director Martinez was delayed due to traffic and would be joining the meeting shortly; Director Martinez advised he would listen to discussion via Zoom until he arrived.

I. NEW BUSINESS:

1. Receive The Audit Report And Presentation From Collin Linder, CPA/Partner With McGilloway, Ray, Brown & Kaufman, Regarding The June 30, 2025 Financial Audit, And Accept The Audited Financial Statements. (Not A Project Under CEQA Pursuant To Article 20, Section 15378))

General Manager Drew Lander introduced Collin Linder, CPA, a partner with McGilloway, Ray, Brown & Kaufman, to present the results of the District's audit for the fiscal year ending June 30, 2025. Mr. Linder noted that a new audit partner joined the engagement this year but was unable to attend the meeting, and he proceeded with the presentation on the firm's behalf.

Mr. Linder informed the Board that the auditors issued a clean, unmodified opinion, representing the highest level of assurance available. He reported that no material weaknesses or significant deficiencies were identified, there were no uncorrected misstatements, and all transactions were recorded in the proper period. Mr. Linder further noted no significant difficulties encountered during the audit process. Mr. Linder concluded his presentation by thanking Dana and Barry for their work and cooperation throughout the audit process.

President Alcorn then asked for any public comment and upon receiving no public comment, requested a motion to approve the item. Director Buzzetta made a motion to receive and accept the audited financial statements regarding the June 30, 2025, financial audit. This motion was seconded by Director Brown for which President Alcorn then took a roll call vote as follows: (DB), yes; (JB), yes; and (MA), yes; the motion passes 3-0 with Director Orlando absent.

2. At The Pleasure Of The President, Item 2 Was Postponed Until Director Martinez Could Be In Attendance.

3. Consider Approving And Authorizing The General Manager To Sign A Contract For Abandonment Of Well 1 And Well 6 With Maggoria Bros. Drilling Inc At A Cost Not To Exceed \$70,000 (CEQA Notice Of Exemption Approved By Sunnyslope Water District Board On Sept 2, 2025)

Principal Engineer Robert Hillebrecht presented the item requesting Board approval to authorize the General Manager to execute a contract with Maggiora Bros. Drilling, Inc. for the abandonment of Well No. 1 and Well No. 6 at a cost not to exceed \$70,000. He noted that bids were solicited from local contractors, Maggiora Bros. Drilling, Inc. was the lowest responsive bidder, and that the contract amount includes a contingency for unforeseen conditions. Mr. Hillebrecht confirmed that a CEQA Notice of Exemption for the project was approved by the Board on September 2, 2025, and addressed Board questions.

President Alcorn then asked for any public comment and upon receiving no public comment, requested a motion to approve the item. Director Brown made a motion to approve and authorize the General Manager to sign a contract with Maggiora Bros. Drilling, Inc. for the abandonment of Well No. 1 and Well No. 6 in an amount not to exceed \$70,000. This motion was seconded by Director Buzzetta for which President Alcorn then took a roll call vote as follows: (DB), yes; (JB), yes; and (MA), yes; the motion passes 3-0 with Director Orlando Martinez absent.

4. Consider Approving Additional Expenditure Not To Exceed \$30,000 For Construction Change Orders On The Oak Canyon Lift Station Abandonment Project. (CEQA Exempt Per Title 14 Section 15301(b))

Principal Engineer Robert Hillebrecht presented the item requesting Board approval of an additional expenditure not to exceed \$30,000 for construction change orders related to the Oak Canyon Lift Station Abandonment Project. Unforeseen underground conditions were encountered during construction, requiring field modifications to complete the project. Mr. Hillebrecht noted that the additional contingency would address these changes and that the project was nearing completion. He responded to Board questions regarding the nature of the construction changes.

President Alcorn then asked for any public comment and upon receiving no public comment, requested a motion to approve the item. Director Brown made a motion to approve an additional expenditure not to exceed \$30,000 for construction change orders on the Oak Canyon Lift Station Abandonment Project. This motion was seconded by Director Buzzetta for which President Alcorn then took a roll call vote as follows: (DB), yes; (JB), yes; and (MA), yes; the motion passes 3-0 with Director Orlando arriving late and one vacant seat.

5. Consider Awarding A Contract For The Small Water System Consolidation With Sunnyslope Project To Katch Environmental At A Cost Not To Exceed \$15,000,000 (CEQA Notice Of Exemption Approved By Sunnyslope Water District Board On Sept 2, 2025)

General Manager Drew Lander presented the item requesting Board approval to award a construction contract for the Small Water System Consolidation Project at a cost not to exceed \$15,000,000. He explained that the project consolidates the Tres Pinos, Stonegate and Venture Estates water systems with Sunnyslope and reported that bids were solicited following completion of the project design. Mr. Lander noted that Katch Environmental submitted the lowest responsive and responsible bid and that the bid amount came in favorable to the project. Principal Engineer Robert Hillebrecht assisted in addressing Board questions related to the project scope, schedule, and construction process.

President Alcorn then asked for any public comment and General Manager Lander responded to the questions presented.

President Alcorn then requested a motion to approve the item. Director Buzzetta made a motion to award the contract for the Small Water System Consolidation with Sunnyslope project to Katch Environmental at a cost not to exceed \$15,000,000, consistent with the staff recommendation presented in the December 16, 2025, Board packet, including confirmation that all project costs will be fully reimbursed through grant funding and County State Revolving Fund financing. The motion was seconded by Director Brown, for which President Alcorn took a roll call vote as follows: (DB), yes; (JB), yes; and (MA), yes; the motion passed 3-0 with Director Orlando Martinez absent.

6. Authorize The Board President To Execute An Agreement For Expense Reimbursement Between The Sunnyslope County Water District And The San Benito County Water District For Improvements Pertaining To The Sunnyslope County Water District Water System Consolidation Project, Pipe Section C. (Not A Project Under CEQA Per Article 20, Section 15378)

General Manager Lander presented the item regarding authorization for the Board President to execute an expense reimbursement agreement between Sunnyslope County Water District and San Benito County Water District for improvements associated with the Water System Consolidation Project, Pipe Section C.

President Alcorn then asked for any public comment and upon receiving no public comment, requested a motion to approve the item. Director Buzzetta made a motion to authorize the Board President to execute an agreement for expense reimbursement of all

costs between the Sunnyslope County Water District and the San Benito County Water District for improvements pertaining to the Sunnyslope County Water District Water System Consolidation Project, Pipe Section C. This motion was seconded by Director Brown, for which President Alcorn then took a roll call vote as follows: (DB), yes; (JB), yes; and (MA), yes; the motion passed 3-0 with Director Orlando Martinez absent.

7. Authorize The President Of The Board To Sign Resolution #614 Approving Tuition Reimbursement For Management Employees Policy #8800 (Not A Project Under CEQA Per Article 20, Section 15378)

Director Orlando Martinez arrived at 6:25 PM as this item was about to be presented.

General Manager Drew Lander presented the proposed Tuition Reimbursement for Management Employees Policy #8800 and summarized its development through the Policy and Procedures Committee and the Employee and Personnel Committee.

Following discussion, President Alcorn opened the item for public comment, during which District Assistant Finance Manager Dana Sullivan addressed the Board regarding her educational pursuits and the potential benefits of the proposed policy for staff.

Following public comment, the Board agreed to continue the item to a future meeting for further review. No action was taken.

2. Interview Perspective Applicants To The Board, Consider And Sustain Appointment By A Majority Vote, And Conduct A Swearing-In Ceremony Of A New Board Member To Fill A Vacancy On The Board Of Directors.

President Alcorn introduced the item and outlined the interview process, noting that five applications were received for the Board vacancy; one applicant withdrew prior to the meeting. President Alcorn directed the interviews in open session, with each Board member serving as the primary interviewer for one applicant and asking a standardized set of questions. The following members of the public took part in the interview process: Karen Enzensperger, Everett Grabeel, Alexis Perez-Kenny, Suzanne Howard. All Board members were provided the opportunity to ask the same two additional questions of each applicant.

Following the interviews, the Board discussed the candidates in open session and expressed appreciation for each applicant's willingness to serve. Director Brown then made a motion to appoint Alexis Perez-Kenny to fill the Board vacancy, which was seconded by Director Buzzetta. President Alcorn then took a roll call vote as follows: (OM), no; (JB), yes; (DB), yes; and (MA), yes; the motion carries 3-1 with one vacant seat.

General Manager Lander then administered the Oath of Office to Alexis Perez-Kenny (APK), who executed the oath and was immediately seated as a Director.

8. Take Appropriate Action To Elect A President And Vice-President Of The Board Of Directors, And President To Assign Director Duties To Standing District Committees For 2025. (Not A Project Under CEQA Per Article 20, Section 15378)

President Alcorn introduced the item regarding the annual election of the Board officers. Director Brown made a motion to nominate Director Michael Alcorn to serve another year as President of the Board. With President Alcorn accepting the nomination, the motion was seconded by Director Martinez. President Alcorn then took a roll call vote as follows: (APK), yes; (DB), yes; (OM), yes; (JB), yes; and (MA), yes. The motion passed 5-0.

President Alcorn then opened Vice President nominations and Director Brown motioned to nominate Director Orlando Martinez to serve as Vice President. With Director Martinez accepting the nomination, the motion was seconded by Director Perez-Kenny. President Alcorn then took a roll call vote as follows: (APK), yes; (DB), yes; (OM), yes; (JB), yes; and (MA), yes. The motion passed 5-0.

President Alcorn stated that committee assignments for 2026 would be finalized following consultation with Board members and that existing committee assignments would remain in effect until updated, with Director Perez-Kenny assuming any committee assignments previously held by former Director Mauro.

General Manager Lander noted that the only other item requiring action was the assignment of check-signing responsibilities for 2026 to ensure continuity beginning January 1, 2026. Following Board discussion, the following check-signing assignments were approved:

District Check Signing Responsibility for 2026 –

- First quarter – Jerry Buzzetta
- Second quarter – Dee Brown;
- Third quarter – Orlando Martinez
- Fourth quarter – Alexis Perez-Kenny

9. Board Will Review The 2026 Calendar And Modify The Meeting Schedule For The Coming Year As Needed Beginning With Regularly Schedule Board Meetings To Be Scheduled On The 4th Tuesday Of The Month. Board Will Approve By Motion All Changes To The Calendar. (Not A Project Under CEQA Per Article 20, Section 15378)

This item was brought to the Board for its annual review of the upcoming year's meeting calendar to determine whether any regularly scheduled Board Meetings would fall near holidays. Director Buzzetta requested moving three meetings from the fourth Tuesday of the month to the third to avoid holiday weeks; May 26th to the 19th, November 24th to the 17th and December 22nd to the 15th.

President Alcorn then asked for any public comment. Upon receiving no public comment, President Alcorn requested a motion to approve the item. Director Buzzetta made a motion to approve the 2026 board calendar with the requested changes. This motion was seconded by Director Martinez for which President Alcorn then took a roll call vote as follows: (APK), yes; (DB), yes; (JB), yes; (OM) yes; and (MA), yes; the motion carried 5-0.

J. BOARD COMMITTEE and STATUS REPORTS

1. **Governance Committee:** (No Meeting)
2. **Water/Wastewater Committee:** (No Meeting)
3. **Finance Committee:** (Meeting held December 9th- Audit Presentation Review, presented in New Business I-1.)
4. **Policy and Procedure Committee:** (No Meeting)
5. **Personnel Committee:** (Meeting held December 12th- Proposed Policy #8800 Review, presented in New Business I-7.)
6. **Water Resources Association of San Benito County (WRA):** (December 11th Meeting Cancelled)

K. BOARD and STAFF REPORTS

1. **Directors:** President Alcorn provided a brief oral report on his attendance at the ACWA Fall 2025 Conference, noting presentations focused on statewide water infrastructure challenges, changing hydrologic conditions, and the need for increased water storage, conveyance, and aquifer recharge. He also referenced sessions addressing litigation trends, risk management, and contract provisions related to indemnification and allocation of risk.
2. **District Counsel:** District Counsel Michael Laredo provided a brief update on the passage of Senate Bill 707, which amends and reorganizes provisions of the Brown Act


related to teleconferencing. District Counsel advised that he would circulate a summary memorandum outlining key impacts, with most provisions becoming effective January 1, 2026, and additional recommended provisions effective July 1, 2026.

3. **General Manager:** General Manager Drew Lander provided an oral report highlighting ongoing operational and financial updates. He reported that wastewater treatment operations are performing well and that recent adjustments to water blending and distribution are expected to bring the District into full salinity and chloride compliance in the upcoming quarters. He also noted measurable cost savings resulting from staff review of chemical usage and billing practices, including reduced treatment media replacement and corrected chemical delivery charges. The General Manager further provided brief updates on coordination with neighboring agencies, regional water supply matters, and upcoming District events, and indicated that a future District facilities tour may be scheduled for Board consideration.


L. **FUTURE AGENDA ITEMS:** District Facilities Tour.

M. **ADJOURNMENT:** President Alcorn adjourned the meeting at 8:15 p.m.

APPROVED BY THE BOARD:


 Michael H. Alcorn, President

RESPECTFULLY SUBMITTED:


 Drew A. Lander, Secretary