

**Minutes of:
Special Public Meeting
Of the
Forestville Water District Board of Directors**

Date: **Tuesday, May 16, 2023**

Time: **5:30 PM**

Location: **Forestville Youth Park Community Meeting Room – 6935 Mirabel Rd. Forestville, CA 95436**

I. CALL TO ORDER at 5:37 pm. By Chair McDermott. Postponed start of meeting until 5:45 p.m. to accommodate late attendees.

II. ROLL CALL

DIRECTORS PRESENT: Directors – Griffith, McDermott, Monroe, and Stapleton. Direct Stuart via phone (AB2499).

OTHERS PRESENT: FWD Staff – Ricky Wheeler and Cory Ipsen, Board Clerk-Dawn Leith, and Legal Counsel-Martin Hirsch.

III. APPROVAL OF AGENDA

- **MOTION** was made by Director Stapleton, seconded by Director Monroe, and passed 3-0-2 to approve the agenda as presented.

IV. STATEMENT OF ABSTENTION

V. PUBLIC COMMENT (Public testimony is limited to three minutes): No public testimony.

VI. CONSENT ITEMS: No consent items

VII. PUBLIC HEARING: No public hearing

VIII. ACTION ITEMS

A. CLOSED SESSION (Gov't Code #54957) GM PERFORMANCE EVALUATION

- **Adjourned** to Closed Session at 5:46 p.m.: Directors McDermott, Monroe, Stapleton, Stuart, and Griffith (joined approximately 5:55 p.m.), FWD staff (called in individually not as a group) Ricky Wheeler, Cory Ipsen, and Dawn Leith.
- **Reconvened** to Open Session at 9:55 p.m., and the Board announced the following statement:
- **Statement:** The Board is to reach out to the District General Manager to schedule another meeting.

IX. ADJOURNMENT

- **MOTION** was made by Director Stuart, seconded by Director Griffith, and passed 4-0-1 to adjourn at 9:57 p.m.

APPROVED: June 13, 2023