

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

November 6, 2014

The Special Meeting of the Board of Directors was called to order at 7:00 p.m. by President Dains and roll was called. Present were:

Allen B. Dains, President
Caryl F. Sheehan, Director
Robert A. Churchill, General Manager
Darlene J. Gillum, Assistant General Manager

Director Joseph M. Dion was absent.

VISITORS

There were no visitors.

PLEDGE OF ALLEGIANCE

Director Dains led the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Resignation of Assistant General Manager Darlene Gillum

GM Churchill announced that AGM Gillum submitted her notice of resignation on November 3, 2014 to accept the position as General Manager for the Rancho Murieta Community Services District. Her last day with Citrus Heights Water District will be no later than December 26, 2014.

Assistant General Manager Recruitment

A discussion was held regarding the process to fill the position of Assistant General Manager.

Motion: It was moved by Director Dains and seconded by Director Sheehan to direct GM Churchill to contact the next in-line candidate from the prior recruitment process to inquire about their interest in the position of AGM and, if they are still

interested and available, to negotiate a hiring package with that candidate. If the candidate is not interested, or a hiring package cannot be agreed upon, direct GM Churchill to contact CPS Consulting to go out for another recruitment.

The motion carried 2-0 with all Directors voting yes.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned at 8:10 p.m.

APPROVED:

Original signed by: Robert A. Churchill
ROBERT A. CHURCHILL
Secretary
Citrus Heights Water District

Original signed by: Allen B. Dains
ALLEN B. DAINS, President
Board of Directors
Citrus Heights Water District