



SPECIAL MEETING MINUTES
10 AM August 27 2020
via videoconference

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 10:04AM.

Directors present: Victoria Brandon, Jim Bridges, William Lincoln, Harry Lyons, Shula Shoup, Merry Jo Velasquez,

Directors absent: none

Others present: Greg Dills, Linda Juntunen

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. NEW BUSINESS

3.1 Accept annual audit

MOTION: Brandon moved and Lincoln seconded to **accept the 2018-19 annual audit** as presented by Pehling and Pehling

Ayes: Brandon, Bridges, Lincoln, Lyons, Shoup, Velasquez

Noes: none

Absent: none

Abstained: none

3.2 Approve contract with MBC Construction for repairs to Eightmile Valley Project

MOTION: Lincoln moved and Shoup seconded to **approve the MBC Construction contract** and authorize the President to sign

Ayes: Brandon, Bridges, Lincoln, Lyons, Shoup, Velasquez

Noes: none

Absent: none

Abstained: none

5. GENERAL DISCUSSION: the possibility of continuing to hold meetings remotely after Covid restrictions ceased was discussed. General agreement that, Brown Act permitting, remote special meetings would be convenient but that the regular monthly board meetings should take place in person if possible.

6. ADJOURN

MOTION: Velasquez moved and Bridges seconded to **adjourn the meeting** at 10:14AM

Ayes: Brandon, Bridges, Lincoln, Lyons, Shoup, Velasquez

Noes: none

Absent: none

Abstained: none