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