



SPECIAL MEETING MINUTES
1PM July 2 2020

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 1:03PM.
Directors present: Victoria Brandon, Jim Bridges, William Lincoln, Harry Lyons, Shula Shoup, Merry Jo Velasquez,
Directors absent: none
Others present: Linda Juntunen

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. OLD BUSINESS

MOTION: Brandon moved and Lincoln seconded to **approve contract with Tracy Klein for bookkeeping services**

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

Noes: none

Absent: none

Abstained: none

4. NEW BUSINESS

Discussion of proposal to use Trailside Park replanting grant funding to drill an irrigation well rather than paying for water, deliveries, which are expected to cost nearly \$50,000 over the life of the three year program. Questions remain, such as who would be liable for a dry hole. Further discussion and possible action tabled until the regular meeting on July 14.

5. GENERAL DISCUSSION. Brandon announced that the renewal applications for Directors Lincoln, Lyons, and Shoup have been delivered to the Board of Supervisors office, and we will be notified when the appointments are agendaized.

6. ADJOURN

MOTION: Lincoln moved and Velasquez seconded to **adjourn the meeting** at 1:22PM

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

Noes: none

Absent: none

Abstained: none