

Board of Directors

Special Meeting

7/16/25 at 5:15 p.m.

Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California

Minutes

1. Convene

1.1. Call to Order and Roll Call

President Reber called the meeting to order at 5:15 p.m. in the Santa Margarita Community Room.

Directors

Bill Ekwall

Wade Leishman

Danny Reber

Ruth Stiles

Absent

Chris Perri

Alex Schulz

Jasmine Schulz

Staff

Terry Rein, Legal Counsel

Nate Gillespie, Operations Manager

David McNair, General Manager

Rahni Jensen, Executive Assistant/Board Clerk

2. Business

2.1. Engineering Technician/Specialist Reclassification

General Manager McNair presented the item. McNair noted two items to be adjusted in the job description. The Board discussed.

MOTION Stiles/Ekwall carried to approve the reclassification of the Engineering Technician position to an alternatively staffed position titled Engineering Technician I/II as amended, by unanimous voice vote, Perri absent.

16. Adjourn

The meeting adjourned at 5:28 p.m.

Approved:

Attest:

DocuSigned by:

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Danny Reber, Board President

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David McNair, Board Secretary