

Scotts Valley Water District
Board of Directors
Special Meeting
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California
01/31/22 at 2:00 p.m.
Minutes

1. Convene

Call to Order and Roll Call

President Stiles called the meeting to order at 1:59 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

Directors

Bill Ekwall
Wade Leishman
Chris Perri
Danny Reber
Ruth Stiles

2. Closed Session

President Stiles announced the closed session item, Public Employee Appointment, General Manager and convened closed session at 2:00 p.m.


3. Report on Closed Session

At 3:44 p.m. President Stiles adjourned closed session and reconvened the meeting. She reported that the Board had agreed on a succession strategy for position of General Manager and directed staff to develop a work plan in support of the strategy.

4. Adjourn

The meeting adjourned at 3:45 p.m.

Approved:

DocuSigned by:

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Ruth Stiles, Board President

Attest:

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Piret Harmon, Board Secretary