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**MINUTES**  
**Special Public Meeting**  
**Of the**  
**Board of Directors of the**  
**Forestville Water District**

Date: **Monday, November 30, 2020**  
Location: **Video Conference via Zoom**

Time: **5:30 P.M.**

**AGENDA**

- I. **CALL TO ORDER:** @ 5:30 p.m. by Board Vice Chair McDermott
- II. **ROLL CALL:** Vice Chair McDermott, Director Hughes, Director Aldridge and Director Akins were present.  
OTHERS PRESENT: GM Lopes, Dawn Leith, FWD Legal-Hirsch, and FWD Engineer-Long.
- III. **APPROVAL OF AGENDA: MOTION** was made by Director Hughes, seconded by Director Aldridge and passed 4-0-1 to approve the Agenda as presented.
- IV. **STATEMENTS OF ABSTENTION:** None
- V. **PUBLIC COMMENT:** None
- VI. **CONSENT ITEMS:** None
- VII. **ACTION ITEMS:**
  - A. **FINAL ASPECT SCADA CONTRACT REVISION**
    - **MOTION** was made by Director Hughes, seconded by Director Aldridge and passed 4-0-1 to approve SCADA contract with revisions and warranty.
  - B. **CLOSED SESSION (under Gov't Code #54957 – Personnel): FWD PERSONNEL**
    - **CLOSED SESSION:** at 5:38 p.m. FWD Board entered into Closed Session (under Gov't Code #54957)
    - **OPEN SESSION:** at 6:10 p.m. FWD Board reconvened into Open Session and made the following announcement: Board will create an Ad-Hoc Committee with Director McDermott and Director Hughes to go over personnel.
  - C. **REORGANIZATION OF THE BOARD**
    - **MOTION** was made by Director Hughes seconded by Director Aldridge and passed 4-0-1 to nominate Director McDermott as Board Chair.
    - **MOTION** was made by Director McDermott seconded by Director Hughes and passed 4-0-1 to nominate Director Akins as Vice Chair.
- VIII. **ADJOURNMENT:**
  - **MOTION** was made by Director Hughes, seconded by Director Akins and passed 4-0-1 to adjourn at 6:13 p.m.

APPROVED: December 17, 2020

Submitted by: \_\_\_\_\_  
Dawn Leith, Ex-officio Clerk of the Board

BY FWD BOARD OF DIRECTORS:

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