

MINUTES
REDWOOD VALLEY COUNTY WATER DISTRICT
SPECIAL BOARD MEETING
WEDNESDAY, JANUARY 18, 2023

Call to Order: 2:02 p.m.

Directors Present:

Director, Tom Schoeneman
Director, Ken Todd

Director, Cass Taaning
Director, Adam Gaska

Absent: None

Others Present:

GM - Jared Walker, Office Manager - Liz Patton, Board Secretary - Ashtyn Davis, Public - Bree Klotter, Monica Huettl, Keith Tiemann

Public Forum

None.

Consider hearing of urgent items received since the Agenda was posted:

None.

Agenda

Director Todd made a motion, seconded by Director Gaska, to accept the agenda. This motion was passed with a unanimous aye vote.

New Business

a. Conduct interviews for potential candidates to fill a seat on the Redwood Valley County Water District Board of Directors

- i. The board of directors addressed the two candidates, Bree Klotter and Keith Tiemann, with a series of questions as to why they felt they would be a good asset to join the Redwood Valley County Water District Board of Directors.
- ii. Bree responded that she had already been a previous board member for a while and she felt that she contributed to the board in a positive way.
- iii. Keith responded that he was a General Manager for the Redwood Valley County Water District for 23 years and he feels that he has a lot of knowledge and experience to bring to the board.

b. Consideration/Appointment of candidate to the Redwood Valley County Water District Board of Directors

- i. Director Gaska made a motion, seconded by Director Taaning, to nominate Bree Klotter to the Redwood Valley County Water District Board of Directors.
- ii. Director Todd made a motion, seconded by Director Schoeneman, to nominate Keith to the Redwood Valley County Water District Board of Directors.

Director's Report

None.

Adjournment

Director Gaska made a motion, seconded by Director Todd, to adjourn the meeting. This motion was passed with a unanimous aye vote. The meeting was adjourned at 2:53 p.m.

Tom Schoeneman - Board President

Date _____

Ashtyn Davis - Board Secretary

Date _____