

**MINUTES
MILLVIEW COUNTY WATER DISTRICT
SPECIAL BOARD MEETING
THURSDAY, MARCH 9, 2023**

Call to Order: 6:05 p.m.

Directors Present:

President, Tim Prince
Director, Bryan Ross

Director, Michael DeMartini

Absent:

None.

Others Present: Board Secretary - Ashtyn Davis, Public - Jerry Cardoza

Public Expression - Non-Agenda Items:

None.

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

None.

Approval of Agenda

Director DeMartini made a motion, seconded by Director Prince, to approve the agenda. This motion was passed with a unanimous aye vote.

New Business

a. Appointment of Director for Board Vacancy

- i. Director DeMartini made a motion, seconded by Director Ross, to nominate Jerry Cardoza to the Millview County Water District Board of Directors. This motion was passed with a unanimous aye vote.

Director's Report

- i. None.

Adjourn Meeting

Director DeMartini made a motion, seconded by Director Ross, to adjourn the meeting. This motion passed with a unanimous aye vote. The meeting adjourned at 6:08 pm.

**Tim Prince - Board President
Millview County Water District**

Date _____

Attest: _____
Ashtyn Davis - Board Secretary

Date _____