

**SPECIAL BOARD MEETING AGENDA**

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**WEDNESDAY, JULY 8TH, 2015**

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**ITEM**

**1. Call to Order and Flag Salute.**

10:06

**2. Roll Call.**

Director Anderson, Director Miller present.

**3. Public Comment on Open/Closed Session Items: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Board reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. Speakers may request their comments be heard during Public Comment instead of the time when the item is to be acted upon by the Board. The Board may ask questions but may take no action on items addressed during the Public Comment period except to direct staff to prepare a report or to place the item on a future agenda. If you desire a written response, please provide the secretary with your mailing address.**

**4. To discuss and possibly nominate a replacement for Dave Libby. - Board of Directors.**

Director Miller would like it known that this meeting is a committee meeting, rather than a board meeting, as there is no quorum.

Potential candidates present: Michelle Stock and David Villarreal

Director Anderson asks Michelle Stock to introduce herself. Mrs. Stock states that she believes deeply in community service and looking out for all interests equally. She has lived in the area her whole life. She stated she would rather answer any questions the board has. Director Anderson asks about community involvement. Mrs. Stock states she is involved in the high school, the booster club, church and youth groups. Director Anderson asks how she thinks she can benefit this board. Mrs. Stock replies that she believes very strongly in community and is very committed to making sure things are done right, for everybody's benefit, not any particular agenda. Director Anderson asks if she has any background in business management. Mrs. Stock states that she and her husband are local business owners; has served on other boards. Mount Shasta City Fire Chief Matt Melo is present and recommended Mrs. Stock to the board. Director Anderson asks Chief Melo for his opinion.

Director Anderson states that this term is from July 13<sup>th</sup>, 2015 until the next election in November 2016. After the term completion, if they would like to remain on the board, they will have to be on the election ballot.

Director Anderson asks David Villarreal to introduce himself. Mr. Villarreal states he's lived here 20 years; is an instructor at COS; has received the Volunteer of the Year award in 2013

from MS High School; is a long time member of the Elks and Masons; has participated in wildlife rescue for the last 15 years. Mr. Villarreal states he has a deep concern for community service and safety and has previously run (in an election) for a position on the board. He talks about a recent fire near his home and mentions he has become a little more concerned with safety. Feels that legitimate complaints and concerns from citizens need to be checked out and taken seriously. More checks and balances are needed. Director Anderson asks Mr. Villarreal what he believes he can bring to the board. Mr. Villarreal states he has very good communication skills and has a deep care and concern for his community.

Director Anderson states that as there is no quorum, he and Director Miller will talk with absent board members to share information gathered from this meeting and will make a decision about whom to appoint. The board will contact the two candidates regarding the boards' decision before the 10<sup>th</sup>.

Director Anderson states that if the board does not appoint a new board member by July 10<sup>th</sup>, the County Board Supervisor will appoint someone. He states that the board would rather not have an appointment.

Director Miller asks both candidates if they live in the district. Director Anderson states that Secretary Davis has already checked and both candidates are eligible to serve on the board.

#### **5. Next Regular Board Meeting Date: Monday, July 13<sup>th</sup>, 2015 at 10 a.m.**

**6. Board Comments and Questions: At this time, members of the Board may ask questions of staff, request that reports be made at a later date, or ask to place an item on a subsequent agenda on any subject within the Committee's jurisdiction. In addition, the Board members may take this opportunity to make comments on any topic that is not on this agenda; however, no deliberation may be conducted and no decision may be made on such topics.**

#### **7. Adjournment.**

10:24 a.m.

Director Beem arrives 10:30. Directors Anderson and Miller share information about candidates, Stock and Villarreal, with Director Beem.

Director Anderson reopens meeting at 11 a.m.

Directors Anderson, Miller and Beem are present.

Director Miller makes a motion to appoint Michelle Stock as a Board Member to replace Dave Libby, from July 10<sup>th</sup> until term ends November of 2016.

Director Beem seconds the motion. The motion carries 3-0.

Adjourns 11:03 a.m.