

Minutes of the March 7,2018 Board of Supervisors Special Meeting

Central County Water Control District

1. **Call to order.** The meeting was called to order at 7:00 p.m.
 - a. **Roll Call.** The Chair called the roll of those present. Supervisors Faraldo, Miller, Napoles, Case, and Naranjo were present.
 - b. **Pledge of Allegiance**

2. Approval of Meeting Agenda

a. **Additions, Deletions, and Substitutions.** There were no additions, deletions, or substitutions to the Agenda.

b. **Adoption of Agenda.** Agenda adopted.

The chair stated that the purpose of this special meeting was to have the Board vote on the number of applicants for the position of General Manager on the short list. The Supervisors voted in the majority to have 4 applicants for the short list. Each Supervisor stated the four candidates from their list while the Chair recorded the names. The names were tallied as to how many times they were chosen by the Supervisors. The short list was composed with those names. The Supervisors discussed their selection, voted, and approved the short list.