

Minutes of the June 13, 2018 Board of Supervisors Meeting
Central County Water Control District

1. **Call to Order.** Meeting called to order at 7:00 p.m.
 - a. **Roll Call.** Chair Miller called the roll. Supervisors Napoles, Narajo, and Miller were present, and joined by the District Engineer, District Treasurer and the Central County Manager
 - b. **Pledge of Allegiance.** Chair Miller lead the Pledge of Allegiance

2. **Approval of Meeting Agenda.**

- a. **Additions, Deletion, and Substitutions.** None
- b. **Adoption of Agenda.** Not adopted
- c. **Approved without objections.** Not approved of June 13th 2018 budget. Supervisor Napoles motion to adjourn meeting due to legal representation not present. Chair took vote on motion and Supervisor Napoles and Narajo second the motion to pass. Supervisor Napoles motion that Legal representation be present at all future meeting moving forward.

3. **Public Comment.**

3. **Staff Reports.**

- a. **Supervisor's Report.**

1

- b. **Manager's Report.**

2

- c. **Engineer's Report.**

- d. **Accountant's Report**

- e. **Clubhouse Manager Report**

3

- f. **Attorney's Report**

Adjournment. Motion passed – Case and Faraldo
Voted 4 of 4

